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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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FEB 1 1983

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Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

January 11, 1983

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

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1983

Call to Order: 2:08 P.M.

Present: President H. Welton Flynn, Vice President Nancy Lenvin, Commissioner John Sanger, Commissioner Thomas Hsieh
Commissioner Peter McCrea arrived at 2:27 P.M.

The minutes of the regular meeting of December 28, 1982 were approved.

A tape of the meeting is on file in the office of the Secretary of Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0002 A Appointing Howard N. Ellman as special counsel to assist in developing a proposed lease of certain land in the City of Millbrae, compensation not to exceed \$8,000, and also requesting Mayor's approval of said appointment.

Votes: Ayes - Flynn, Lenvin, Sanger, Hsieh

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0003 H Approving a revised schedule of rates for the disposal of Hetch Hetchy Power to private consumers and municipal departments of the City and County of San Francisco, without discount for revenue producing activities.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

83-0004 E Approving a Debit Modification in the amount of \$56,616 to provide funds for additional work and an extension of time as set forth in Modification of Contract No. 6A to Municipal Railway Contract No. MR-676, Furnish and Install Train Destination Sign System, by Abbott Electric Corporation.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

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SA 523m
1983

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

83-0005 E Rejecting all bids received under San Francisco Water Department Contract No. 1859, Reroofing San Andreas Water Filtration Plant, San Mateo County, and authorizing the readvertisement of the contract under San Francisco Water Department Contract No. 1859R.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

83-0001 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$252,610.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0006 H Approving Capital Improvement and Facilities Maintenance Programs, Hetch Hetchy Water & Power, period 1983-84 - 1988-89

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

83-0007 H Approving the acquisition of additional land adjacent to Warnerville Substation, Stanislaus County for the purpose of increasing facilities and relocating Oakdale headquarters, and authorizing the Director of Property to prepare the necessary legislation to acquire same.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

83-0008 W Approving of a certain City easement under the jurisdiction of the San Francisco Water Department to be quitclaimed, and following determination by the Director of Property, requesting him to prepare the necessary legislation for the adoption by the Board of Supervisors to consummate the execution of a quitclaim.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Sanger,
the following resolution was adopted:

83-0009 E Approving a Debit Modification to the professional services agreement with Louis T. Klauder and Associates in the amount of \$20,000 to provide funds for additional work and authorizing an extension of time of 42 calendar days under Municipal Railway Contract No. MR-588 City, Subway Signal System Design-Review and Acceptance.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

83-0010 E Waiving the low bidder's failure to execute a bid bond and list of subcontractor's licenses and awarding San Francisco Water Department Contract No. 1850R, Suburban Chemical Storage Facility, San Mateo County, in the amount of \$18,887.50 to John Marsh Engineering and Construction.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

83-0011 E Authorizing the Chief Engineer and Deputy General Manager to negotiate a professional services contract with the firm of PSG-Waters Consultants to perform an investigation and design of corrosion protection system for the San Francisco Water Department pipelines of the Peninsula Division.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

83-0012 F Authorizing the Assistant General Manager, Finance, Public Utilities Commission, to apply for, accept, and expend \$3,590,000 of Bridge Toll Net Revenue funds and/or State Transit Assistance and other monies allocated by MTC for regional local match for the purchase of 110 forty-foot diesel buses and 55 articulated diesel coaches.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0013 A Appointing James B. Hudak to serve as Alternate Trustee on the Transport Workers Union - San Francisco Municipal Railway Trust Fund Board of Trustees.

Votes: Ayes - Flynn, Lenvin, McCrea, Sanger, Hsieh

REPORT OF THE GENERAL MANAGER

Mr. Rudolf Nothenberg summarized his first eleven days as General Manager of Public Utilities. He said that he is establishing relationships with members of the Board of Supervisors, other City departments, outside agencies and the editorial boards of the major newspapers.

INTRODUCTION OF OLD BUSINESS

Commissioner Sanger requested that staff submit the policy issues concerning the Market Street design to the Commission for resolution before various elements of the design are finalized by other City departments.

Commissioner Sanger requested that staff recommend a policy statement regarding the role of jitneys as supplementary transportation service. Commissioner Lenvin said that such a statement should take into consideration possible State deregulation of other common carriers and a mechanism for coordination between this Commission and the Police Commission. It was agreed that this matter would be calendared for March 22, 1983.

Resolution No. 83-0003--Revising the schedule of rates for furnishing Hetch Hatchy power to private consumers and municipal departments.

Mr. Dean Coffey, General Manager, Hetch Hatchy Water and Power, stated that this rate revision will transfer most City revenue producing activities to full market rates for power. Mr. Nothenberg said that the exceptions are those City agencies which exist on special funds and which would become a drain on the general fund if confronted with significant cost increases.

Commissioner Lenvin expressed concern about energy conservation in those departments which would continue to be charged the discount rate. Mr. Nothenberg said that he would have the Bureau of Energy Conservation monitor the situation.

President Flynn opened the meeting to the public. There were no public comments.

Resolution No. 83-0006--Approving Hetch Hatchy Capital Improvement and Facilities Maintenance Programs.

Commissioner Sanger questioned inclusion of the Holm Powerhouse-Pumping Station and River Flow Deflector Project in the first year's capital improvement program prior to submission to the Commission of benefit/cost information. Mr. Coffey replied that this information is being prepared. Commissioner Sanger requested that the description of the project include the statement: "Included for potential financing only. Does not imply approval of the project by the Public Utilities Commission."

Regarding Priority No. 32, Peak Power Facilities, Commissioner Sanger said that the description implies that decisions have already been made on the projects which are under environmental review. He requested that the description be amended to refer to several alternative projects for potential power generation.

Regarding the Kirkwood Powerhouse Addition, Priority No. 1, Commissioner Hsieh requested that the description include the fact that this additional unit can also be used as a back up unit to the existing two units.

REPORT OF THE GENERAL MANAGER (continued)

Mr. Anson Moran, Director of Budget Analysis, reported that negotiations with the Bay Area Rapid Transit District (BART) regarding acceptance of Municipal Railway Fast Passes on BART are not progressing satisfactorily.

Mr. Nothenberg stated that while he believed in the program, he was not prepared to go ahead under BART's terms which would result in costs in excess of a million dollars to the Municipal Railway.

Commissioner Sanger requested that the General Manager inform the Metropolitan Transportation Commission that negotiations have reached an impasse and request its assistance in resolving the matter.

THEREUPON THE MEETING WAS ADJOURNED: 3:48 P.M.

ROMAINE A. BOLDRIDGE

SECRETARY

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M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall
2:00 P.M.

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FEB 15 1983

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January 25, 1983

COMMISSIONERS

H. Welton Flynn, President

Nancy C. Lenvin, Vice President

Peter McCrea

John M. Sanger

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

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Rudolf Nothenberg

GENERAL MANAGER

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FEB 14 1983

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Romaine A. Boldridge

SECRETARY

Call to Order: 2:08 P.M.

Present: President H. Welton Flynn, Vice President Nancy C. Lenvin,
Commissioner Peter McCrea, Commissioner John M. Sanger
Commissioner Thomas Hsieh

The Minutes of the regular meeting of January 11, 1983, were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

SPECIAL ORDER OF BUSINESS

Election of Officers

Commissioner Lenvin nominated Commissioner Peter McCrea for President. Commissioner Hsieh seconded.

Peter McCrea was unanimously elected President.

President McCrea said that last year was a turbulent year for the Commission. We were fortunate to have Commissioner Flynn, the most senior member of the Commission, as president. He said that we all owe him a great debt of gratitude.

Commissioner Sanger nominated Commissioner Thomas Hsieh for Vice President. Commissioner Lenvin seconded.

Thomas Hsieh was unanimously elected Vice President.

RESOLUTION
NO.

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0014 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$42,545.70.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0015 A Approving Revolving Fund payments for settlement of claims against the Municipal Railway in the month of December 1982, totalling \$80,967.34.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0016 A Approving collections, month of December, 1982,
in the amount of \$8,915.71 for payment of damage
claims which the Municipal Railway has against
miscellaneous debtors.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0017 A Requesting the Controller to draw warrant in favor of
Dolly Mae Burrow in the amount of \$4,500 in settle-
ment of a non-litigated claim against the San Francisco
Water Department, as a result of an automobile accident,
December 1, 1981, at Millbrae Avenue, Millbrae.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0018 A Requesting the Controller to draw warrant in favor of
Nora K. Luke in the amount of \$4,500 in settlement of
a non-litigated claim against the San Francisco Water
Department as a result of a water main break on
July 24, 1981, at Judah and 21st Avenue.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0019 E Approving plans and specifications as prepared by
staff and authorizing bid call under Municipal
Railway Contract No. 837, Geneva Carbarn, Construct
Traction Power System and Related Work, estimated
to cost \$500,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0020 E Approving plans and specifications as prepared by
staff, and authorizing bid call under Municipal
Railway Contract No. 818, Muni Metro Rail Center
Track Drainage, estimated to cost \$55,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0021 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1853 - 8-Inch, 12-Inch and 16-Inch Ductile Iron Main Installation in Cabrillo Street, La Playa Avenue, Balboa Street and the Great Highway, estimated to cost \$571,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0022 E Approving the substitution of subcontractor, Empire Drilling for Ham Drilling to perform the drilling of anode wells, under Hetch Hetchy Contract No. 621.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0023 E Awarding San Francisco Water Department Contract No. 1854, Construction of Fences on Right-of-Way at Street Crossings, City of Fremont and Newark, Alameda County, in the amount of \$27,145.82 to Oliveira Fence, Inc., Santa Clara, California.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0024 E Accepting the work performed under Water Department Contract No. 1814, 8-Inch Ductile Iron Main Installation in Sansome Street, between Sutter and Broadway Streets, as satisfactorily completed, and authorizing final payment in the amount of \$33,622.10 to P & J Utility Co.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0025 E Accepting the work performed under Water Department Contract No. 1837, 8-Inch Ductile Iron Main Installation in Powell Street between Sacramento and Jackson Streets, as satisfactorily completed; and authorizing final payment in the amount of \$6,224.75 to Rockmont Construction Company.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0026 E Accepting the work performed under Water Department Contract No. 1838, 6-Inch Ductile Iron Main Installation in Washington Street, Jackson Street, Jones to Taylor Streets, Taylor to Mason Streets and Mason Street, Filbert to Greenwich Streets, as satisfactorily completed; approving credit Modification of Contract No. 1 in the amount of \$7,627.66 to Rockmont Construction Co.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0027 F Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$48,779 to fund holiday pay and extended work week for the remainder of fiscal year 82/83.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0028 F Requesting the Mayor to recommend to the Board of Supervisors the immediate filling of the position of Class 5138--Hetch Hetchy Project Superintendent of Operations, as the vacancy of this position over a long period of time will create a serious loss of efficiency in the management of Hetch Hetchy Operations at Moccasin.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0029 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$8,581.23 for supervisory differential for three employees.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0030 F Requesting the Mayor to recommend to the Board of Supervisors that the position of Class 1172, General Manager of Public Utilities, be filled immediately as the vacancy of this position over an extended period of time will create a serious loss of efficiency in the management of the Public Utilities Commission.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0031 F Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$11,324.20 for supervisory differential adjustment for one Assistant Division Manager Alameda Operations, one Assistant Division Manager Peninsula Operations, and one Associate Civil Engineer.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0032 E Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute a contract with Environmental Impact Planning Corporation, to prepare initial study of six projects proposed as additions to the Hetch Hetchy system, for a sum not to exceed \$79,600.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0033 E Approving issuance of purchase specifications for pumps and motors for the proposed Cherry-Eleanor Pump Station Project subject to approval of the project by the U.S. Bureau of Land Management.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0034 E Approving Amendment No. 4 to the agreement with the consultant, Chin & Hensolt, Engineers, Inc., to cover the additional design work and the credits due the City, and authorizing the Deputy General Manager and Chief Engineer of the Public Utilities Commission to execute said amendment to the agreement, resulting in a new total compensation figure not to exceed \$3,643,691.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0035 E Authorizing the Deputy General Manager and Chief Engineer to execute a professional services contract with

Kennedy/Jenks Engineers in Association with Tudor Engineering Company, in an amount not to exceed \$100,000, to perform a study of alternatives to San Joaquin Pipeline No. 4.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

83-0036 H Approving report prepared by staff, relative to revised rates for the disposal of Hetch Hatchy power, for submission to the Board of Supervisors.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

83-0037 M Authorizing the Municipal Railway to reroute Lines 54-FELTON and 48-QUINTARA/24th STREET.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

83-0038 M Requesting cooperation in a study of rerouting the southern end of Line 29-SUNSET.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

83-0039 M Approving modification No. 3 to Contract No. MR-757 Muni Metro System - Switch Investigation, Kaiser Engineers, Inc., in the amount of \$21,930.96, in order to permit additional engineering work to be performed at the Embarcadero and other Metro switches.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

Commissioner Nancy Lenvin was excused.

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0040 F Authorizing the Assistant General Manager, PUC, to apply for, accept, and expend up to \$6 million of Operator's Direct Share 30% State Transit Assistance funds to finance 1982-83 Municipal Railway operations.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0041 F Authorizing the Assistant General Manager, PUC, to apply for and accept up to \$845,162 of State Transit Assistance funds for the purchase and installation of equipment to allow prepaid fare collection for the cable car system.

Commissioner John Sanger was excused.

Votes: Ayes - McCrea, Hsieh, Flynn

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0042 F Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept, and expend \$326,688 of Bridge Toll Net Revenue funds and/or other monies allocated by the Metropolitan Transportation Commission for the purchase of four automated testing systems and related hardware from the Hewlett Packard Company.

Votes: Ayes - McCrea, Hsieh, Flynn

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0043 F Requesting a supplemental appropriation authorizing the Controller to transfer \$2,320,000 from various personnel line items in the Municipal Railway to the platform salaries line item.

Votes: Ayes - McCrea, Hsieh, Flynn

On motion of Hsieh, seconded by Flynn,
the following resolution was adopted:

83-0044 F Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation of \$210,500 to increase the spending level of San Francisco Water Department Contract No. 1839R with Pacific Pavement Company Ltd.

Votes: Ayes - McCrea, Hsieh, Flynn

On motion of Hsieh, seconded by Flynn,
the following resolution was adopted:

83-0045 F Approving an amendment to the contract with the law firm of Howard, Rice, Nemirovski, Canady, Robertson, and Falk for professional services with respect to the litigation entitled, Palo Alto v. CCSF, and increasing the funding from the sum of \$170,000 to \$300,000.

Votes: Ayes - McCrea, Hsieh, Flynn

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Public Hearing--To consider modification to the schedule of rates, fares and charges of the San Francisco Municipal Railway.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the Municipal Railway has experienced a revenue shortfall from what had been anticipated in the last fare adjustment. As had been requested, staff looked at the consequences of the fare structure adopted by the Board of Supervisors, particularly as regards an appropriate price for the Fast Pass, senior citizens and handicapped fares. Mr. Jed has that report.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, Public Utilities Commission, stated that staff analyses indicate that a \$23.00 Fast Pass would result in \$1 million less revenue; a \$22.00 Fast Pass would cost \$1.9 million and a discount fare of \$.25 single fare/\$5.00 Discount Pass would increase revenue \$1.6 million annually.

President McCrea said that the question before the Commission is whether the Commission should resubmit to the Board of Supervisors a proposal to reduce the Fast Pass to \$22.00 and raise the senior citizen and handicapped fare to \$.25, with a \$5.00 monthly pass. He opened the meeting to the public.

Mr. Fred Ruge, representing Consumer Action Now, suggested that no recommendation be made at this time.

Mr. David Hoag said that all monthly passes should be based upon the cost of 40 rides. Therefore, the Fast Pass should remain the same and the student pass increased. He supported raising the senior citizen fare to 15¢ with a \$6.00 pass.

Mr. H. Elmo Powell spoke in opposition to raising the fare for senior citizens and handicapped persons.

Mr. Ken Farmer opposed any fare increase.

Mr. Norman Armentrout opposed a five fold increase for senior citizen fares.

Mrs. Fifer, 1701 22nd Avenue, suggested a 10¢ senior fare with a \$3.50 pass.

Mr. Stephen Langer opposed any fare increase.

Mr. Yu, 688 Commercial Street, said that the problem is drivers don't check fares, transfers and Fast Passes.

Mr. John G. Gardner, Senior Vice President, I.L.W.U., Local 6, spoke in opposition to an increase for senior citizens.

Mr. Norman Rolfe, representing San Francisco Tomorrow, spoke in favor of repealing the 33% farebox requirement of AB-1107.

Mrs. Frances Neer said that the Municipal Railway 5-Year Plan states that special considerations would be given to the elderly and handicapped.

Mr. Jeff Sutter, representing the San Francisco Muni Coalition, said that AB-1107 has become a floor escalator for Muni fares, making them higher than anywhere else in the State.

Ms. Sondra Gynkiss said that the current senior citizen fare should be retained.

Mr. Walter J. O'Donnell said that an increase in the monthly pass for handicapped persons would put Canon Kip Operation Transportation out of business because their clients use passes.

Ms. Dolly Olsen opposed an increase for senior citizens fares.

Mrs. Carolyn Howard said that the higher student fares create a hardship for families with several children.

Ms. Shirley Bierly, representing the San Francisco Legislative Forum, California Legislative Council of Older Americans, opposed an increase for senior citizens and handicapped persons.

Ms. Irene Collier, representing the Mayor's Advisory Council on Childcare, spoke in favor of reducing the Fast Pass price.

Ms. Lillian Crosthwaite, representing the 711 Eddy Street Tenants Council, said that if the senior fare must be raised then it should be raised to no more than 10 cents.

Mr. Jaime D. Cayabyat, Sr., opposed any increase for senior citizens.

Mr. Phillip Seronick supported retaining the current fare structure for senior citizens and handicapped persons.

Mr. William Silverstein suggested a \$20.00 Fast Pass and retention of the current discount fares.

Ms. Susan Bossardt commented that there does not appear to be a common basis for fares. Fast Passes were raised from \$16.00 to \$24.00 and senior citizens fares are proposed to be raised from 5 cents to 25 cents.

Ms. Tanya Light said that San Francisco has some of the most powerful legislators in the State Legislature. If repealing AB-1107 was a priority with local officials it would become a priority with the State Legislature.

Commissioner Sanger said that changing AB-1107 has been a priority with this Commission and the Mayor. He urged anyone interested in this matter to write to their State representatives.

Ms. Edythe Franco opposed an increase for senior citizens and those people receiving S.S.I. assistance.

Mr. Maurice Klebolt, President, CAP/Trans, pointed out that revenues are down because the cable car system is closed for rehabilitation.

Mr. Jose Estape spoke in favor of a \$20.00 Fast Pass and against any increase for senior citizens and handicapped persons.

Mr. Lee Brown, Vice President of the Retirees Association for Local 2, opposed any increase in senior citizens fares.

Ms. Melody Lamar, representing the Gray Panthers, said that the City's surplus should be used to retain the 5 cent senior citizens fare.

Ms. Shirley Rosenberg said that riding the bus is her only recreation and she cannot afford to pay more than 5 cents.

Mr. Steve Linsey suggested that AB-1107 take into consideration passenger trips per dollar or passenger miles per dollar. He supported the proposed increase and lowering of the Fast Pass.

Ms. Ann Fibush supported the Fast Pass concept and suggested extending it to special Saturday/Sunday passes and marketing them to corporations.

Mr. Julius Zamacoma opposed increasing the senior citizens fare.

Mrs. Tardos, 1025 Balboa Street, supported raising senior fares to 10 cents during off-peak hours and 25 cents during peak hours.

Ms. Grace G. Hazelrigg spoke against an increase in senior citizens fares.

Ms. Joan P. Emerson, representing the Children's Council of San Francisco, supported reducing the Fast Pass, retaining the 5 cent senior fare and no fare for groups of four or more children accompanied by an adult.

Mr. G. Bruce Windrem said that he is disabled and \$5.00 for a discount pass would not be too much for him to pay.

Mr. Robert Spotorno suggested retaining the current \$24.00 Fast Pass and increasing the senior fares to 10 cents and \$4.00 for a pass.

Mr. Barry Pearl supported changing AB-1107 to drop the 33% farebox requirement. He said that the Metropolitan Transportation Commission's unified fare system is unfair to the Municipal Railway, therefore, we should not abide by it.

The public hearing was closed.

Commissioner Hsieh suggested that the Commission invite the San Francisco representatives in the State Legislature to attend our meeting to inform the Commission and the public regarding the farebox recovery requirement.

Commissioner Sanger said that he feels confident that the Commission and the Mayor will be successful in changing the 33% farebox requirement. He moved to continue the Commission's consideration of the fare modification to the regular meeting of March 8, 1983. Commissioner Flynn seconded. The motion was unanimously adopted.

Resolution No. 83-0032 -- Authorizing a contract with Environmental Impact Planning Corporation to prepare initial study of six projects proposed as additions to the Hetch Hetchy system.

Commissioner Sanger questioned the inclusion in this contract of work to prepare an application to the Federal Energy Regulatory Commission on the South Fork Project prior to the completion of the environmental assessment of all proposed projects. Such action assumes that the Commission has selected one of the alternatives.

Mr. Oral Moore, Deputy General Manager and Chief Engineer, Public Utilities Commission, replied that the preliminary permit application for the South Fork Project does not require an environmental study. One year has elapsed since the preliminary permit was issued. We have two years remaining in which to meet the requirements for the license application.

Commissioner Sanger moved to approve a contract to prepare initial study of all the proposed projects including the South Fork Project and directed that the budget be appropriately adjusted. Commissioner Lenvin seconded.

Mr. Alvin Greenberg, Chairman of the Sierra Club's Water Resources Committee for Northern California, said that he appreciated the Commission's decision to fund a scoping study and not an engineering study. He said that he believes the scoping process will identify the need to review non-river alternatives.

Resolution No. 83-0039--Approving Modification No. 3 to MR-757.

Commissioner Flynn questioned whether the work had been done since the modification form is dated September 23, 1982.

Mr. Edward Pearson, Acting Deputy General Manager, Engineering and Maintenance, Municipal Railway, replied that the work had not been done and explained the tasks that would be performed under this modification.

Commissioner Flynn requested that modifications be submitted to the Commission in a more timely fashion. Commissioner Sanger requested that the materials submitted to the Commission include what we are being asked to pay for.

Item No. 20--Regarding the northern terminal loop for the extension of the 33-ASHBURY.

Ms. Susan Chelone, Transit Planner, Municipal Railway, stated that a public meeting was held in the neighborhood to consider several alternatives for the northern terminal loop of the 33-ASHBURY. As a result, staff is recommending the following route: from Arguello and California, via California, Walnut, Sacramento, Presidio, California to Arguello.

Ms. Frances Neer, 3365 Sacramento Street, said that many of the people on Walnut Street will use the service to go to Children's Hospital or Marshall Hale Hospital.

Mr. Paco Palmero, representing Children's Hospital and Marshall Hale Hospital, opposed routing the bus on Maple Street.

Mr. Jere Becker supported the loop at Presidio Avenue.

Mr. Roy Johns, 3965 Sacramento Street, suggested routing the bus through Jordan Park and opposed using Sacramento Street.

Mr. John Skov, representing the Sacramento/Arguello Neighborhood Association, supported operating the line to Presidio Avenue and suggested returning via Euclid Avenue.

Mr. Maurice Klebolt suggested making the 33-ASHBURY line a loop by extending it along California Street to Van Ness Avenue and then to San Francisco General Hospital

Commissioner Lenvin was excused at 5:25 P.M.

President McCrea directed that staff conduct another neighborhood meeting and notify everyone who may be affected by the various proposals being considered. This item was continued to March 8, 1983.

Commissioner Sanger was excused at 5:35 P.M.

THEREUPON THE MEETING WAS ADJOURNED: 5:40 P.M.

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

DOCUMENTS DEPT.

Mayor

MAR 3 1983

SAN FRANCISCO
PUBLIC UTILITIES COMMISSION

Room 282 City Hall

2:00 P.M.

February 8, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:07 P.M.

Present: President Peter McCrea, Vice President Thomas Hsieh,
Commissioner H. Welton Flynn, Commissioner John M.
Sanger, Commissioner Nancy C. Lenvin

The Minutes of the meeting of January 25, 1983 were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0047 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of \$746,000 to fund implementation of the BART/Muni Interoperator Pass.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0048 H Authorizing the General Manager of Public Utilities to execute a contract with Environmental Impact Planning Corporation to provide full scale environmental review for six projects within the Federal Energy Regulatory Commission's time constraint on the South Fork Tuolumne Project, and to negotiate a contract for engineering feasibility studies as required.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn,
the following resolution was adopted:

83-0049 F Requesting the Mayor to recommend to the Board of Supervisors that the position of Municipal Railway's Transit Manager II be filled immediately as the vacancy of this position over a long period of time will result in a serious deficiency in the management of the operating division at Potrero.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn,
the following resolution was adopted:

83-0050 F Requesting the Mayor to recommend to the Board of Supervisors that the position of Municipal Railway's Transit Manager II be filled immediately as the vacancy of this position over a long period of time will result in a serious deficiency in the management of the operating division at Kirkland.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0051 A Approving collections for the months of October, November, and December, 1982, of charges for damages against miscellaneous debtors, San Francisco Water Dept., in the amount of \$200 and a write-off of an uncollectible debt in the amount of \$6,454.67.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0046 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$58,892.72.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0052 E Approving plans and specifications as prepared by staff, and authorizing bid call under Hatch Hatchy Contract No. 687, Street Lighting Conversion, Series to Multiple, Contract II, Conduits and Related Work, estimated to cost \$125,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0053 E Awarding San Francisco Water Department Contract No. 1849, Excavation and Repaving for Water Service Trenches in the amount of \$96,000 to Lowrie Paving Company, Inc.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0054 E Accepting the work performed under Municipal Railway Contract No. 678, Public Address Systems in Muni Metro Stations, as satisfactorily completed; and authorizing final payment in the amount of \$10,564.90 to Abbott Electric Corporation.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0055 E Accepting the work performed under Water Department Contract No. 1835R, 8-Inch Ductile Iron Main Installation in California Street, Drumm to Davis Streets and Sansome Street to Grant Avenue, as satisfactorily completed; approving debit Modification of Contract No. 1 in the amount of \$12,431; and authorizing final payment in the amount of \$26,005.10 to P & J Utility Co.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0056 E Approving Agreement with Pacific Gas and Electric Company for Standby Equipment use at Stations E and F (Marina) at no cost to the City, subject to agreed conditions and until the City replacement transformers are obtained, and authorizing the General Manager of Public Utilities to execute said Agreement.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0057 E Authorizing the General Manager of Public Utilities to execute an agreement with the Department of Public Works for the installation of an additional traffic signal controller at the St. Francis Circle.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0058 F Requesting the Controller to transfer funds, \$31,125, in the Municipal Railway's Equipment Maintenance Division from Object 146 Rental of Property to Object 220 to purchase technical training aids and equipment.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0059 F Requesting the Controller to transfer funds, \$20,000, from Hetch Hetchy Water and Power Professional and Special Services to Services of the City Attorney.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0060 F Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$165,594, to be transferred from Permanent Craft Salary Savings to fund overtime and related Fringe Benefits.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0061 F Requesting the Mayor to recommend to the Board of Supervisors the immediate filling of the position of Class 9195 Light Rail Vehicle Equipment Engineer - Municipal Railway, as the vacancy of this position over an extended period of time will seriously affect the efficiency in the maintenance of the Light Rail Vehicle fleet.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0062 W Approving the Capital Improvement Program of the San Francisco Water Department for fiscal year 1983-84 through 1988-89, and authorizing its submission to the Department of City Planning.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Flynn,
the following resolution was adopted:

83-0063 E Approving Contract Modification No. 3 and Amendment No. 3 to the Agreement between the City and Robert B. Wong, AIA, for professional services for engineering design for construction of the Auxiliary Building at Muni Metro Rail Center which would increase the total compensation allowable under the Agreement from \$198,988 to \$236,718.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0064 M Authorizing the General Manager to take appropriate steps to ensure the successful participation of the Municipal Railway in the Historic Trolley Festival this summer, which was proposed by the San Francisco Chamber of Commerce, in the event that it is approved by the Board of Supervisors.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0065 M Approving the selection of Trans Ad, a division of Jim Pattison Industries, Ltd., Toronto, Ontario, Canada, as recommended by staff, and subject to the Commission's approval of the certified financial statement, and authorizing the General Manager of Public Utilities to negotiate a contract with Trans Ad.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Rudolf Nothenberg reported that he is awaiting confirmation of the agreement which would enable us to institute a BART/Muni pass on April 1, 1983. He introduced a supplemental appropriation in the amount of \$746,000.00 to fund the first quarter.

On motion of Commissioner Lenvin, seconded by Commissioner Sanger, the supplemental appropriation was unanimously approved.

Mr. Nothenberg stated that there is a need to accelerate the process for the environmental review of the Hetch Hetchy projects in order to meet the time requirements of the Federal Energy Regulatory Commission (F.E.R.C.). He requested authority to begin contract negotiations with the consultant for the full scale environmental review of the six projects and, as part of the contract, to include the engineering feasibility studies required by the F.E.R.C. preliminary permit issued on the South Fork Tuolumne Project.

Commissioner Sanger questioned the inclusion of the engineering feasibility studies in this contract. However, given the time constraints, he said that he was prepared to authorize the General Manager to execute a contract for the environmental portion of the work.

Commissioner Flynn moved, Commissioner Hsieh seconded, to authorize the General Manager of Public Utilities to execute a contract with Environmental Impact Planning Corporation to provide full scale environmental review of the six projects, within the F.E.R.C. time constraint on the South Fork Tuolumne Project, and to negotiate a contract for the engineering feasibility studies which are also required by the F.E.R.C. preliminary permit issued on the South Fork Fuolumne Project. Resolution No. 83-0048 was unanimously adopted.

Resolution No. 83-0065--Approving the selection of Trans Ad for the Transit Advertising Contract, subject to negotiation of a final contract.

President McCrea asked counsel for an opinion as to the legal latitude of the Commission to entertain any changes to the bids contained in the proposals submitted by the various firms. Mr. John Doherty, Deputy City Attorney, replied that the Request for Proposals stated that the Commission regarded any proposal as advisory only and that the Commission reserved the right to reject all bids and to not award the contract to the highest bidder or to any bidder, and reserved the right to award the contract to any qualified person on the basis of negotiated terms. In response to the question as to whether the RFP allowed the Commission to change the dollars and terms in a proposal, Mr. Doherty replied affirmatively, both could be negotiated.

Commissioner Hsieh asked what was Trans Ad's commitment to affirmative action. Mr. Arnold Baker, Acting Director of Personnel, replied that the firm said that it would open an office in San Francisco using a minority real estate broker, they would hire local staff and meet any affirmative action requirements, they would hire a community organizer, who would be a minority, also they would meet any requirement set forth by the Contract Compliance Office.

Commissioner Flynn questioned the selection committee's affirmative action ratings which gave 100% or 60 points to Trans Ad, a firm without data in this area versus 21 points to an organization which employs 30 Black and Hispanic workers out of 139 people, exclusive of women. Mr. Baker answered that Trans Ad does not have the same minority business enterprise/affirmative action requirements in Canada. Since they were allowed to bid, the Contract Compliance Office can only elicit the most positive program they can get from the firm. Commissioner Flynn pointed out that in the past the City Attorney held that any documents that had to do with affirmative action should be inclusive in the contract, prior to execution of the contract. This Commission's resolution regarding minority business enterprise and affirmative action should be incorporated in the contract.

Commissioner Sanger asked what in the contract provides the basis to enforce any W/MBE or affirmative action requirements. Mr. Doherty replied that when the contract was drafted he asked the Contract Compliance Office what they wanted in the contract. They did not specify any Public Utilities Commission resolution. He said that in his opinion any contract entered into, necessarily, has to be in conformance with law; and, if the Public Utilities Commission resolution is in fact an operative resolution, then by operation of law the contract must be consistent with it and is incorporated by reference. There is an incorporation of 12B.

Commissioner Flynn asked if Trans Ad submitted a certified financial statement. Mr. Jaimie Levin, Director of Public Information, replied affirmatively.

Mr. Richard Idell, of the law firm of Carlos Bea, attorneys for New York Subways, also known as Transit America, said that the selection committee put a tremendous amount of weight on hopes, promises and dreams and very little in the way of analysis on what has happened in the past. He said that his client has had the contract for the last three years and has produced increasingly more revenue for the City. He questioned the comparison of a Canadian firm, which has no United States clients with a firm such as New York Subways. He said that the structure of advertising is different in Canada. He said that his client is willing to match the financial promises of Trans Ad.

Mr. Charles Breyer, speaking for Mr. William Coblenz, attorney for Trans Ad, stated that Trans Ad is willing to incorporate

into the contract the representations made to staff regarding affirmative action. We understand that the Commission has the right to negotiate the terms of the contract and we are willing to do that. Regarding the company's financial position, he said, revenues last year were in excess of \$600 million and profits were in excess of \$50 million and they presently have a \$100 million cash reserve. He said that he thought the Commission would be satisfied with the financial performance of the company.

In response to a question by President McCrea regarding the company's United States accounts, Mr. Breyer said that the company has not done much business in the United States. In Canada, advertising of liquor and cigarettes is not permitted, yet the firm has a 90% occupancy rate.

Commissioner Lenvin expressed concern about the impact that start up operations would have on the first year's revenue. Mr. M. Robert Myhill, President of Trans Ad, said that a change of agency should not make a difference. He said, he was looking to go beyond the current level.

Mr. Charles Clifford, attorney representing Winston Network, Inc., said that the request for proposals stated that the Commission would consider all proposals to be advisory only (as opposed to a bid) and that the Commission reserved the right to award to any qualified person or corporation. The word proposal was used throughout. Yet the General Manager is recommending Trans Ad as the highest bidder. He said that in the scoring submitted by the General Manager, Winston did well in the substantive areas, it was deficient in the areas of affirmative action and minority business enterprise. He said that Winston has been a leader in affirmative action across the nation, and takes it as a personal affront that a firm with no history in this area is considered and rated higher. A realistic scoring in this area would have given Winston the highest score. He said that Winston's bid was higher for the first two years.

Mr. Marc Winston, President of Winston Network, Inc., said that his proposal has the highest guaranteed dollars. He said his company is in the best position to do the best job. They have increased revenue by 50% in the last 2 years for BART and AC Transit, and 100% in Los Angeles in 3 years. He said that he didn't understand how a Canadian firm could get a perfect score in affirmative action when they don't have a program. He offered a firm guarantee of \$1 million annually.

Commissioner Sanger asked why this offer was not included in the proposal. Mr. Winston replied that he followed the proposal form, the Commission's staff had repeatedly said that this was not a competitive bid process.

Commissioner Sanger moved to approve the selection of Trans Ad, as recommended by staff, subject to the Commission's receipt and approval of certified financial statements, and to authorize the General Manager of Public Utilities to negotiate a contract with Trans Ad. Commissioner Hsieh seconded.

Commissioner Sanger said the contract provisions should include the representations made to the selection committee regarding affirmative action and minority business enterprise, which were

the basis for the points scored in this area so that they will be enforceable matters in the contract.

Commissioner Lenvin requested that the contract include a minimum annual guarantee based upon the percentage applied to current revenues so that we are guaranteed that we don't make any less next year than this year.

Commissioner Flynn requested a certified financial statement for the specific operations of Trans Ad rather than a consolidated statement.

Commissioner Sanger amended his motion and included conditions to address the aforementioned concerns.

As a point of clarification, Mr. Nothenberg inquired as to whether he was authorized to negotiate a different percentage of return from that which was contained in the proposal. President McCrea replied that 57.5%, as offered in the proposal, is a minimum.

Resolution No. 83-0065 was unanimously adopted.

Resolution No. 83-0064--Regarding the proposal for a San Francisco Historic Trolley Festival.

Mr. Harold Geissenheimer, General Manager, Municipal Railway, said that the Chamber of Commerce has prepared a proposal for an Historic Trolley Festival where by vintage streetcars would operate on Market Street from May 28, through September 5, 1983.

Mr. Rick Laubscher, representing the San Francisco Chamber of Commerce, Transportation Committee, stated that funding for the project was submitted to the Finance Committee of the Board of Supervisors which has requested that the proposal receive at least conceptual approval by the Public Utilities Commission before the matter is considered by the full Board.

Mr. Charles Rosen, a member of the Eureka Valley Promotional Association, spoke in favor of the proposal to operate the service to Castro and 17th Streets.

Dr. Robert Owen, a resident of the Eureka Valley area, stated that he is a rail enthusiast, however, he opposed approval of the project without more information and public hearings on the route.

A resident of Hartford Street near 17th Street said that there is not neighborhood support for operation past 11th Street. And, it would take away 10 parking places on 17th Street.

Ms. Hydie Chipp, a resident of Eureka Valley, questioned if the Fire Department would approve a super imposed switch. She opposed any action before the neighborhood affected is given a chance for input.

Mr. Maurice Klebolt, President of CAP/Trans, supported the project.

Mr. Robert Hunter, a resident of 17th Street and a member of the Boards of Directors of the Eureka Valley Promotional Association and the Eureka Valley Merchants Associations, said that these organizations had not been notified of today's meeting. He urged that no action be taken until these neighborhood organizations could be heard.

Mr. Norman Rolfe, of San Francisco Tomorrow, supported the project, and said that it would serve as a demonstration project for a future E-line.

Mr. Fred Perry suggested that the line could be used for owl service or for emergency service.

Mr. Robert Itala, a resident of 17th Street, opposed the proposal because of the noise. He said that he had collected 87 signatures on a petition against it.

Commissioner Sanger moved to amend the proposed resolution to read: that this Commission has no objection to the proposal, in the event the Board of Supervisors finds it in the best interest of the City and is willing to appropriate monies and provide funding separate from the appropriations and revenues assigned to the Municipal Railway. Commissioner Lenvin seconded.

President McCrea directed that the transmittal letter to the Board of Supervisors state that there was testimony to the effect that many people in the neighborhood where the vehicles would operate had not been notified about the proposal or were concerned about the impact this project might have if the line were to operate west of Church Street. While the Commission endorses the project operationally, it feels that the Board of Supervisors would be prudent to determine the neighborhood's reaction, if the line were to operate west of Church and Duboce Streets.

THEREUPON THE MEETING WAS ADJOURNED: 5:40 P.M.

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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PUBLIC HEARING

MAR 15 1983

Room 2-C, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

1:30 P. M.

February 18, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Engineering and Construction
Management

Water Department

Administration

Municipal Railway

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 1:42 P.M.

Present: Vice President Thomas Hsieh,
Commissioner H. Welton Flynn, Commissioner
John M. Sanger, Commissioner Nancy C. Lenvin

Absent: President, Peter McCrea

Vice President Thomas Hsieh presided.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0066 F Approving budgets for the Fiscal Year 1983-84
1983-84 for all departments and bureaus under
the jurisdiction of the Public Utilities
Commission.

Votes: Ayes - Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolution are on file
in the office of the Secretary of the Public
Utilities Commission.

PUBLIC HEARING

To consider approving budget proposals for Fiscal Year 1983-84
for all departments and bureaus under the jurisdiction of the
Public Utilities Commission.

Mr. Rudolf Nothenberg, General Manager of Public Utilities,
presented the budget proposals using an overhead projector.

MUNICIPAL RAILWAY

Mr. Nothenberg said that in the past the Municipal Railway has operated under a resource constraint--that being the amount of money allotted from the General Fund to cover its deficit. This year there is also an expenditure constraint, resulting from the farebox recovery requirement of AB-1107. He said that the farebox recovery level for the proposed budget, which is a maintenance budget, is less than 33%. If we were to meet the 33% requirement this budget would have to be decreased \$13 million. We must budget for salary standardization and other cost increases over which we have no control. He said that we cannot live with AB-1107 as it is now. We have budgeted at a 30% recovery ratio, because we are not proposing the service cuts that a \$13 million reduction would require. We believe that a waiver of the 33% requirement is necessary, appropriate and achievable.

Mr. Nothenberg described the new programs that are recommended in the budget. Commissioner Lenvin expressed concern, given the age of the fleet, that there may not be adequate resources in the equipment maintenance budget. Mr. Nothenberg replied that we need to determine whether the UTDC formulas which the Board of Supervisors applies to the equipment maintenance budget are rational. He said he would prefer to address this issue before requesting positions that are not supported by the formula. Commissioner Lenvin requested that \$250,000 to \$500,000 be added to the diesel maintenance budget according to the staff's priorities.

Commissioner Sanger questioned budgeting overtime money rather than new positions. Mr. Nothenberg said that he would reduce overtime and increase new positions requested, however, there is the risk of not getting the new positions and not having enough money in the overtime account to get the job done.

Mr. Nothenberg summarized the programs requested by the department which were not recommended for funding this year. Regarding the Motor Coach Peak Service Improvement Program, Commissioner Sanger said that the assumption has been that the Municipal Railway will reduce missed runs to a manageable level this year and, therefore, we should begin to look forward to adding peak period service on the street. Since the program is not recommended for funding in this budget, Commissioner Sanger requested a contingency plan after July 1, 1983 that would cost between \$500,000 and \$1,500,000 that assumes that we can draw up to 29% farebox recovery ratio. Mr. Nothenberg expressed reservations about going below a 30% farebox recovery ratio. He said that staff would develop a moderate peak service contingency plan after the first of the fiscal year.

BUREAUS

Commissioner Hsieh expressed concern about improving our public relations effort. Mr. Nothenberg replied that there is no new money in this budget for public relations. However, he is in the process of reassigning current personnel and he expects additional benefits from the volunteer committee chaired by Commissioner Sanger.

Commissioner Flynn questioned the proposed increase of \$36,000 for the Smith Dawson contract which the Commission approved as a temporary contract for \$1,500 per month. Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, replied that this contract was always intended to be an ongoing contract. Initially, the firm quoted prices between \$3,000 and \$4,000 per month. We negotiated the price down to \$1,500 per month to start and said that we would assess the value of the service and would negotiate the next contract on that basis.

WATER DEPARTMENT

Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, requested an additional \$300,000 to update the billing and customer information system. This would supplement the funds set aside by the Commission in 1978 and funds from the Department of Public Works for their portion of the project.

HETCH HETCHY WATER AND POWER

Commissioner Sanger questioned the increase in the equity transfer and its inclusion in the budget because it might be taken as a guaranteed sum of money. Mr. Nothenberg replied that it is necessary to reserve the funds so that it shows on the end of the year audit statement. Mr. Jed said that the figures are based upon this year's revenue.

Commissioner Hsieh opened the meeting for public comments.
There being none, the public hearing was closed.

On motion of Commissioner Lenvin, seconded by Commissioner Sanger,
the budgets were adopted, as amended.

HEREUPON THE MEETING WAS ADJOURNED: 4:55 P.M.

ROMAINE A. BOLDRIDGE

Secretary

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1/83

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

MAR 15 1983

Room 282, City Hall

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

February 22, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:08 P.M.

Present: Vice President Thomas Hsieh, Commissioner John Sanger,
Commissioner Nancy Lenvin

Vice President Thomas Hsieh presided until President Peter McCrea arrived at 2:10 P.M.

Absent: Commissioner H. Welton Flynn

The Minutes of the regular meeting of February 8, 1983 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0067 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1852 - Replacement of Valve No. C-21 on Bay Division Pipeline No. 3 near Calaveras Road in Milpitas, estimated to cost \$55,000.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0068 E Awarding Hetch Hetchy Contract No. 684, No. 24-DIVISADERO Electrification Project, Bernal Substation, Site Preparation and Installation, in the amount of \$71,105.00 to Nibbi Bros.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0069 E Approving credit modification No. 5 to Municipal Railway Contract No. MR-684, Cable Car Barn and Surrounding Trackway, in the amount of \$482,863 for the deletion of the following items: drive bases, wind and rewind machinery, tension carriages, tensi-carriage towers and inspection platforms, and incorporating these items into Contract No. MR-820, Cable Car Drive Machinery.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0070 E Approving plans and specifications as prepared by staff and authorizing Bid Call under Municipal Railway Contract No. 820 - Cable Car Drive Machinery, Mechanical Components, and Monitoring and Control System, estimated to cost \$6.2 million for performing this work.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0071 A Authorizing the Municipal Railway to accept \$4,583.22 in settlement of a property damage claim against Enterprise Insurance Company, as insurer of Hurst Trading, Inc., for damages to LRV #1238.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0072 A Approving collection of charges for damages against miscellaneous debtors for the month of January 1983 in the amount of \$3,839.05.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0073 M Awarding Municipal Railway Contract No. MR-797, Potrero Division, Mezzanine Storage Facilities, in the amount of \$24,200 to Daly Construction.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0074 M Awarding Municipal Railway Contract No. MR-798-R, Muni Metro System, Passenger and Shelter Extensions, Various Locations, in the amount of \$136,438 to Accurate Construction, Livermore, California.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0075 F Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission, Bureau of Administration, supplemental appropriation to classify (1) A395 Facilities Security Officer to (1) 8221 Security Services Manager, Public Utilities Commission.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0076 F Requesting the Mayor to recommend to the Board of Supervisors permission to immediately fill the position of Class A443 - Transit Maintenance Manager II - Municipal Railway as vacancy of this position over a long period of time will seriously affect the preventive maintenance of our Light Rail Vehicle fleet.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0077 E Approving the selection of Health Record Services to conduct a study on consolidation, reorganization and training for a centralized filing system, and to provide training and furnish filing equipment, and authorizing the General Manager of Public Utilities to negotiate an agreement, the cost not to exceed \$7,000.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0078 E Accepting the work performed under Professional Services Contract with Brown & Caldwell - Montgomery - A Joint Venture, for the Study of Alternatives for Treatment of Crystal Springs Reservoir Water as satisfactorily completed and authorizing final payment in the amount of \$2,970.69.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0079 E Authorizing the Chief Engineer and Deputy General Manager to execute an Agreement with the firm of PSG-Waters Consultants to investigate and design corrosion protection systems for San Francisco Water Department pipelines of the Suburban Division, in the amount of \$35,000.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0080 E Awarding Municipal Railway Contract No. 836, Geneva Carbarn, Construct New Trackwork and Shop Building, in the amount of \$4,719,500 for the base bid to S. J. Amoroso/Verrett Construction Co., A Joint Venture, Foster City.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0081 F Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept, and expend \$4,992,000 of UMTA Section 9A capital assistance funds and \$1,248,000 from regional local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenue funds for three Municipal Railway projects: Reconstruction of Trolley Overhead, Purchase of General Equipment, and the Central Control and Communication Systems Improvement Project.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0082 F Authorizing the Assistant General Manager of Finance to release a Request For Qualification to identify a firm or team of firms to assist the Public Utilities Commission in setting up safe harbor leases for all rolling stock placed in service between January 1, 1981 and January 1, 1988.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0083 A Approving Transit Advertising Contract and authorizing the General Manager of Public Utilities to execute a Transit Advertising Contract with Trans Ad, a division of Jim Pattison Industries, Ltd., Toronto, Ontario, Canada.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0084 E Endorsing a proposal to install a restroom for cable car operators in the southeast corner of Hallidie Plaza and directing staff to develop plans and to seek the necessary approval of other public agencies for this facility.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0085 E Forwarding drawings and cost estimates for a public restroom in Hallidie Plaza which were developed during the course of our work for consideration and action by the Board of Supervisors since this is outside the jurisdiction of the Public Utilities Commission.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0086 H Authorizing the City Attorney to stipulate to a judgment in suit brought by the United States against the City and County of San Francisco providing that the City shall transfer to the United States certain parcels of land, and in exchange the City shall obtain the Camp Mather property and the timber rights on the Ike Dye property.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

INTRODUCTION OF OLD BUSINESS

President McCrea requested that the City Attorney's Office include in the report previously requested by the Commission, comments on the recent Federal Court ruling on water rights in the State of California.

INTRODUCTION OF NEW BUSINESS

President McCrea requested a report on patronage on the 1BX-California (Reverse) Express line.

Resolution No. 83-0074--Awarding Municipal Railway Contract No. MR-798R, Muni Metro System, Passenger and Shelter Extensions, Various Locations.

Commissioner Sanger questioned the safety of installing a four foot wide handicapped loading ramp at 19th Avenue and Holloway Street. Mr. Edward Pearson, Acting Deputy General Manager, Engineering and Maintenance, Municipal Railway, replied that he had discussed this extensively with the State Department of Transportation's handicapped group.

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, Contract No. MR-798R was awarded to Accurate Construction, subject to staff securing approval from San Francisco State University regarding the safety aspects of the passenger loading platforms and assurance from the Director of Special Projects, Municipal Railway, as to the project's acceptance by the elderly and handicapped community.

Resolution No. 83-0078--Accepting work performed under Professional Services Contract with Brown & Caldwell - Montgomery, a joint venture.

Commissioner Sanger asked for clarification regarding the basis for the assumption in the consultant's report that we would require 160 million gallons daily (MGD) of additional treatment capacity. Mr. Rudy Metzner, Project Manager for Brown & Caldwell, replied that 80 MGD is the anticipated increase in demand for the entire system, 80 MGD is reserve capacity to be used in case of an outage in the supply system. Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, stated that during periods of four or five days of hot weather, we cannot meet the peak demand without using Crystal Springs.

If we had a fourth pipeline now, we would not need to use Crystal Springs and we would not need a filtration plant.

Commissioner Sanger expressed concern that our projections are higher than the State Department of Water Resources figures, at a time when San Mateo County has a population decline. Mr. Kelleher replied that the Department of Water Resources did not project any growth for the area for the next ten years.

President McCrea asked that further questions on this report be submitted to the General Manager for transmittal to the consultant so that the Commission may receive a written response.

Resolutions No. 83-0084 and No. 83-0085--Regarding proposed restroom facilities in Hallidie Plaza.

Mr. Lynn Pio, Project Manager, Cable Car Rehabilitation Program, used photographs to show the existing site and drawings to indicate potential restroom locations for an operators' restroom and public restrooms. He said that there is no funding for public restrooms at this time.

Commissioner Sanger questioned why the operators' restroom was separate from the public restroom. Mr. Pio replied that they could be combined, but staff wanted to place the operators' restroom as close to the turntable as possible. The proposed site is not large enough to combine the two. However, the funding would have to remain separate since the operators' restroom is covered under a federal grant.

Commissioner Hsieh expressed concern about the maintenance problems of a public restroom.

Mr. Jim Olsen, a cable car operator, said that a combined facility may create schedule problems if the operators are required to wait in line.

Mr. Maurice Klebolt spoke in favor of separate restrooms for operators because of better security for conductors carrying public funds and better maintenance for female operators.

Ms. Sharon de Zordo, representing the Market Street Project, supported the staff proposal for an operators' restroom. Regarding a public facility, she supported Scheme A or Al. She said that security and maintenance would be necessary for any facility constructed in this area.

Mr. Norman Rolfe urged approval of separate facilities for operators.

On motion of Commissioner Lenvin, seconded by Commissioner Sanger, Resolution No. 83-0084 was adopted, endorsing the proposal to install a restroom for cable car operators in the southeast corner of Hallidie Plaza.

Commissioner Sanger moved to forward drawings and cost estimates for a public restroom in Hallidie Plaza which were developed during the course of our work for consideration and action by the Board of Supervisors since this is outside the jurisdiction of the Public Utilities Commission. Commissioner Lenvin seconded. Resolution No. 83-0085 was adopted.

Item No. 15--Regarding a Special Transit Fare Agreement with the Bay Area Rapid Transit District (BART) providing for the sharing of revenue obtained from the sale of Fast Passes when such passes are honored on BART within the City.

Commissioner Sanger asked if the language in the agreement gives BART veto power when it comes to the price of the Fast Pass. Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, replied that we would coordinate any changes in the Fast Pass price. Mr. Bruce Bernhard, Director of the Analysis Unit, said that BART's attorney has said that the BART Board of Directors must list our Fast Pass in their fare ordinance whenever there is a price change.

Commissioner Sanger requested that the agreement be redrafted to clarify this issue and that the term "interoperator pass" be changed throughout the agreement.

This item was continued to the meeting of March 8, 1983.

Resolution No. 83-0086--Authorizing the City Attorney to stipulate to a judgment in a suit brought by the United States against the City and County of San Francisco.

Commissioner Sanger requested that this matter be considered in executive session.

THEREUPON, THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION: 3:40 P.M.

Romaine A. Boldridge

Secretary

83
M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

MAR 28 1983

SPECIAL MEETING

SAN FRANCISCO
MUNICIPAL RAILWAY

State Office Building
350 McAllister Street
First Floor Auditorium, Room 1194

7:00 P.M.

February 28, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 7:00 P.M.

Present: President Peter McCrea, Commissioner H. Welton Flynn, Commissioner John M. Sanger, and Commissioner Nancy C. Lenvin

Absent: Vice President Thomas Hsieh

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

No action was taken.

SPECIAL MEETING

To consider implementation of Phase 3 of the Municipal Railway Service Design Plan.

President McCrea stated that the purpose of the meeting is to obtain public comments on proposed Municipal Railway route changes. Some of the Mission Corridor changes are designed to feed the Bay Area Rapid Transit District (BART) system since it is expected that the Municipal Railway Fast Pass will be accepted on BART starting April 1, 1983. In addition, the 24-Divisadero Line will be electrified and extended this summer, resulting in the need to modify other service.

Mr. Peter Straus, Director of Planning, described the proposed route changes using an overhead projector and map. President McCrea opened the meeting for public comments.

Mr. John Coll, representing the Diamond Heights Community Association, endorsed the general plan, but requested that 15-minute service be provided on Line 25-Excelsior during the rush hour.

Mr. Michael Goodman said that he is in favor of the revised staff plan to maintain the 47 Line on Potrero Avenue. However, he said that he did not understand the reason for adding the 47 Line on Mission Street.

Ms. Mary Fylstra objected to eliminating service on the 47 Line after 6:00 P.M. and decreasing frequency. Mr. Peter Straus replied that the new 9-San Bruno would have 15 minute headways in the evening, compared to 20 minutes for the 47 Line now.

Mr. Michael Louie, representing Chinatown TRIP, thanked the staff for deleting the proposed extensions to the 83-Pacific Line. Mr. Sanger asked why Chinatown TRIP was opposed to extending the line west of Van Ness Avenue. Mr. Michael Louie replied that there is not much traffic in Pacific Heights and the extension may cause more service delays.

Mr. Phillip Seronick spoke against eliminating night and weekend service on the 47 Line and operating the new 49-Van Ness/Mission on Mission Street.

Ms. Joyce B. Hall, representing Visitacion Valley Improvement Association, said that the proposed change to have the 9-San Bruno replace the 25-San Bruno and operate on a different route will cause residents of Visitacion Valley to have to transfer to get to the Hall of Justice or Civic Center.

Mr. John Gardner spoke in favor of retaining current service on all lines.

Mr. Walter O'Donnell opposed routing the outbound 9-San Bruno onto 11th Street due to the left turn from Market Street. He supported operation of the 47 Line along Potrero Avenue at all hours, 7 days a week to serve the hospital.

Mr. Stephen Langer thanked the staff for recommending retention of the 14-Mission Limited. He said that he wanted BART to accept Senior and Handicapped Fast Passes.

Mr. George H. Coslow objected to the 37-Corbett operating on 15th Street. He suggested that the line be moved to 16th Street, which is wider. President McCrea said that changes to the existing service are not part of the proposal before the Commission. Mr. Straus said that the service is needed to retain service to the Safeway.

Ms. Norma M. Lucchese inquired about the reduction in service on the 14-Mission and routing other lines to BART. Mr. Straus replied that there will be only a slight reduction in 14-Mission service. He said that it is expected that many people will choose to ride BART once the Fast Pass is accepted. Staff will monitor the shift and recommend adjustments as necessary.

Ms. Virginia Macchiarini said that she opposes the route changes because they will force people to take BART. She said that many of the people who will be affected do not speak English and come from countries where citizens do not protest government actions.

Mr. John Palley supported keeping the 25-San Bruno and 47-Van Ness as they are now.

Mr. David Seid, 1953 Jackson Street, said that the 25-San Bruno is not being used now along Jackson Street.

Mr. T. W. Barnes, a Municipal Railway driver, questioned the operation of the 9-San Bruno on Market Street.

Mr. Ron Silliman supported the revised proposal, particularly as it affected the Bernal Heights area.

Mr. Bruce Marshall, a member of the San Francisco Muni Coalition, complimented the staff for the amount of public input incorporated in the revised proposal.

Mr. Mitchell Omerberg said that he had 300 signatures on a petition against the original proposal to move the 47 Line off Potrero Avenue. Since that proposal has been revised to cut evening and weekend service, he said that the signers of the petition would also oppose such service cuts.

Ms. Polly Marshall said that she would rather take the 47 on Potrero Avenue and transfer to Muni Metro than ride the proposed local 9-San Bruno to the financial district.

Mr. Peter Ehrlich, a Municipal Railway driver, supported the route changes.

Mr. Charles Rozema, Transportation Chair of the Eureka Valley Promotional Association, said that the Association has been concerned about a possible reduction in service on the 35-Eureka. He supported the current proposal.

Ms. Lorraine Stone said that in view of the fact that Medi-Cal is cutting back, many more people will need to use the 47 Line for transportation to San Francisco General Hospital. Mr. Straus

President McCrea closed public comment.

Regarding elimination of the 25-San Bruno and replacement with the 9-San Bruno, Commissioner Sanger expressed concern about adding another bus line on Market Street, using 11th Street as a route to downtown, and not serving the growing south of Market area.

Commissioner Flynn said that he wanted to see the 25-San Bruno remain on its present route and continue to serve Bryant Street, the Hall of Justice and provide a connection with the 38-Geary at Leavenworth Street.

President McCrea expressed concern about the revised proposal which drops the extension of the 83-Pacific west of Van Ness Avenue and routes the 27-Bryant along that area. Mr. Geissenheimer General Manager, Municipal Railway, said that the 83 Line would be extended instead of the 27 Line.

President McCrea complimented Mr. Geissenheimer and staff for their responsiveness to the public comments on the original route proposal. He said that the revised proposal is clearly more sensitive to the public.

THEREUPON THE MEETING WAS ADJOURNED: 9:08 P.M.

POMAINE A. BOLDRIDGE

Secretary

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3

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

March 8, 1983

DOCUMENTS DEPT.

MAR 28 1983

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

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Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President Peter McCrea, Vice President Thomas Hsieh,
Commissioner H. Welton Flynn, Commissioner John Sanger
Commissioner Nancy Lenvin arrived at 2:22 P.M.

The Minutes of the Public Hearing of February 18, 1983, and the regular meeting of February 22, 1983 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0088 H Requesting the Controller to transfer funds in the amount of \$140,000 to provide for emergency erosion control work on Moccasin-Newark Transmission Lines Rights-of-Way, Towers 698 to 715.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0089 EC Approving the appointment made by the General Manager of Public Utilities, of Barbara Moy as Director of the Bureau of Energy Conservation effective February 28, 1983.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0087 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway totalling \$286,345.01.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0090 A Approving compromise and collection of damage claims which the Municipal Railway has against miscellaneous debtors in the amount of \$10,294.08, for the month of January 1983.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0091 A Authorizing the Municipal Railway to accept \$5,000
in settlement of a property damage claim against
Allstate Insurance Company as insurer of William
T. Smith for damages to trolley coach No. 5082.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0092 W Requesting the Controller to approve a Transfer of
Funds in the amount of \$600,000 for Operational
Necessities required to complete the 1982-83 fiscal
year.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0093 W Approving the full refund of overpayments for water
charges in the amount of \$27,670.06 to the Blue
Print Service Company of San Francisco.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0094 E Approving the plans and specifications and authorizing
Bid Call under Water Department Contract No. 1856 -
8-Inch Ductile Iron Main Installation in Precita
Avenue between Mission and Folsom Streets, estimated
to cost \$150,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0095 E Awarding Municipal Railway Contract No. 837, Geneva
Car Barn Construct Traction Power System and Related
Work in the amount of \$493,800 to Abbott Electric
Corporation.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0096 E Awarding San Francisco Water Department Contract No.
1853 - 8-Inch, 12-Inch, and 16-Inch Ductile Iron Main
Installation in Cabrillo Street, La Playa Avenue,
Balboa Street and the Great Highway, in the net
amount of \$243,084 to Dalton Construction Company,
South San Francisco.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0097 E Awarding San Francisco Water Department Contract No. 1859R, Reroofing San Andreas Filtration Plant, in the amount of \$71,783, to The Bryant Organization, Inc., Oakland.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0098 E Accepting the work performed under Hetch Hetchy Contract No. 661, No. 55 Sacramento Electrification Project, Drumm Street to Walnut Street, Street Lighting Work, as satisfactorily completed; approving Credit Modification of Contract No. 2 in the amount of \$57,034.58; and authorizing final payment in the amount of \$47,128.27 to Abbott Electric Corporation.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0099 E Accepting the work performed under Municipal Railway Contract No. 660R2, To furnish and Install Metro Agent's Booth, as satisfactorily completed; approving Credit Modification of Contract No. 6 in the amount of \$6,054.55; and authorizing final payment in the amount of \$8,137.69 to Nibbi-Lowe Construction, a joint venture.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0100 E Approving the issuance of a purchase order covering the turbine and generator for the proposed Moccasin Low Head Power Plant; funds have been budgeted to cover this purchase order.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0101 M Approving the hiring of H. James Robin to complete the term of Keith Anderson's contract through June 30, 1983 to perform Information Management Services to Muni and PUC libraries; funds remaining in the previous contract, \$4,256.59, will be used to pay the new consultant.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger

Commissioner Nancy Lenvin arrived at 2:22 P.M.

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0102 A Authorizing the General Manager of Public Utilities
to release a Request for Proposals to select and
enter into an agreement with a firm to collect and
process data on demand, ridership, and schedule
adherence; \$150,000 has been budgeted this year
specifically for this purpose.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0103 M Authorizing implementation of Phase 3 of the Municipal
Railway Service Design Plan.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0104 M Approving northern terminal loop of the
No. 33-ASHBURY extension.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0105 E Authorizing the Utilities Engineering Bureau to
proceed with the preparation of detailed plans
and specifications for the rehabilitation of the
trolley overhead system on Market Street and
authorizing the Chief Engineer and Deputy
General Manager, Public Utilities Commission, to
negotiate an amendment to the current agreement
with Tudor Engineering Company, in an amount
not to exceed \$400,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0106 E Granting Stacy & Witbeck, Inc., permission to
substitute its own forces to complete the work
previously listed as to be completed by GM
Utilities under Contract No. MR-832, Cable Car
System Rehabilitation Program, California Street
Trackway West of Powell Street.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Lenvin,
the following resolution was adopted:

83-0107 E Approving Amendment No. 5 to the agreement with Chin & Hensolt Engineers, Inc. for professional services for engineering design for the reconstruction of the cable car trackway covering additional design work and resulting in a new total compensation not to exceed \$3,660,141, and authorizing the Deputy General Manager and Chief Engineer of the Public Utilities Commission to execute said amendment.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn,
the following resolution was adopted:

83-0108 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for and accept \$845,162 of State Transit Assistance funds for the purchase of prepaid fare collection equipment for the cable car system.

Votes: Ayes - Hsieh, Flynn, Sanger, Lenvin
Noes - McCrea

On motion of Lenvin, seconded by Flynn,
the following resolution was adopted:

83-0109 F Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$239,000 for services of the City Attorney.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0110 F Authorizing the General Manager to execute a Special Transit Fare Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District providing for the sharing of revenue obtained from the sale of Muni Fast Passes when such passes are honored on BART within the City.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the Board of Supervisors has continued for two weeks its consideration of the Transit Advertising Agreement. Should it not be approved, he said that he would recommend that we begin a new process, using the various elements of the current proposal as a minimum and asking qualified firms to submit bids.

Resolution No. 83-0103--Authorizing implementation of Phase 3 of the Municipal Railway Service Design Plan.

Mr. Peter Straus, Director of Planning, presented revisions to the Phase 3 route changes which addressed the public comments made at the February 28, 1983 Commission meeting. He said that staff intends to conduct another neighborhood meeting with residents of Chinatown and Pacific Heights on the extension of the 83-PACIFIC and discontinuance of the 25-SAN BRUNO west of Van Ness Ave. However, he requested that the Commission approve the 83 line extension via Jackson and Washington Streets as part of the Phase 3 route changes. He reported that the Pacific Heights Residents Association had submitted a letter of support for the 83-PACIFIC proposal.

Mr. Nothenberg said that approval of the route of the 83-PACIFIC will be subject to whatever comes out of the neighborhood meeting.

Regarding the 47-VAN NESS/POTRERO and the 49-VAN NESS/MISSION, Mr. Straus recommended that both lines operate 20 hours per day, 7 days per week.

President McCrea requested that staff undertake a systemwide program to update the route signing system so that it could be implemented coincident with Phase 3 route changes.

Commissioner Sanger requested revision of the full color map at the same time.

Mr. Geissenheimer, General Manager, Municipal Railway, stated that staff will provide public information on the route changes and conduct a marketing program.

Resolution No. 83-0104--Approving northern terminal loop for the 33-ASHBURY.

Ms. Susan Chelone, Transit Planner, Municipal Railway, presented the staff recommendation via Arguello, Sacramento, Maple, California to Arguello.

President McCrea read a letter submitted by the Jordan Park Improvement Association favoring the 2nd Avenue and Cornwall loop.

Mr. Cliff Chambers, representing Marshal Hale Hospital, said that the hospital does not want the 2nd Avenue and Cornwall loop, they prefer looping at Walnut Street and are opposed to Cherry Street. He said that Maple Street would be acceptable.

Mr. Bud John, a resident of Sacramento Street, requested that staff prepare a written report on all alternatives and distribute to concerned citizens.

Mr. John Skov, a resident of Sacramento Street, suggested that staff look at the streets in Jordan Park which are wider than Sacramento Street.

Mr. Richard Lee, a resident of Arguello Street, said that he had compared the Cornwall loop and the staff recommendation. He supported the Cornwall loop.

An unidentified man suggested using the existing turnaround at 6th Avenue and California Street.

Ms. Linda Thomas, representing Children's Hospital, opposed looping around the hospital. She spoke in favor of the Cornwall loop and said that Cherry Street is the worst of all possible alternatives.

Ms. Frances Neer, representing Menorah Park on Walnut Street, spoke in favor of operating to Walnut Street to provide elderly residents of Menorah Park with service to the hospitals.

Commissioner Sanger moved to approve the staff recommendation with the provision that the specific design, placement of poles and brackets, and wiring plan, be submitted to the Commission for approval.

Commissioner Lenvin seconded. Resolution No. 83-0104 was unanimously adopted.

Resolution No. 83-0105--Authorizing an amendment to professional services agreement with Tudor Engineering Company for plans and specifications for the rehabilitation of the Market Street trolley overhead system.

Commissioner Sanger requested that the Commission, on recommendations from the General Manager of Public Utilities, establish an oversight committee with the necessary technical expertise to advise the Commission on the final design, comprised of members from the private sector and the Market Street Project. The Committee would review the aesthetic, engineering and safety aspects of the project for the purpose of accomplishing the minimum impact on the street.

Calendared for purpose of continuing to the call of the President.

Item No. 19--Consideration of modifications to the schedule of rates, fares and charges of the San Francisco Municipal Railway. (Continued from meeting of January 25, 1983.)

On motion of Commissioner Flynn, seconded by Commissioner Lenvin, this matter was continued to the call of the President by unanimous approval of the Commission.

THEREUPON THE MEETING WAS ADJOURNED: 4:00 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

March 22, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Peter McCrea, Commissioner H. Welton Flynn,
Commissioner John M. Sanger

Commissioner Nancy Lenvin arrived at 2:07 P.M.

Vice President Thomas Hsieh arrived at 2:17 P.M.

The Minutes of the Special Meeting of February 28, 1983 and the Regular Meeting of March 8, 1983 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0112 F Authorizing the Assistant General Manager to apply for, accept, and expend \$6,400,000 of transit capital assistance from the Urban Mass Transportation Administration (UMTA) and \$1,600,000 of State Transit Assistance or other regional assistance from the Metropolitan Transportation Commission (MTC) for site acquisition and design of site improvements for a Municipal Railway bus storage, maintenance, and operating division.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0113 F Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$15,800,000 of transit capital assistance from UMTA and MTC for the reconstruction of trolley coach overhead and power distribution facilities along Market Street between Steuart and Duboce; and to apply for, accept, and expend \$4,000,000 of transit capital assistance for the reconstruction of trolley overhead at locations other than Market Street.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0114 F Authorizing the Assistant General Manager, Public Utilities Commission to execute amendments to UMTA grant agreement CA-03-0222, the Cable Car Rehabilitation Program, to include various structural and safety improvements to the cable car vehicles; and amendments to grant agreement UMTA CA-05-0096, the Diesel Coach Rehabilitation, to include the purchase and installation of surveillance cameras for approximately 65 diesel coaches -- no additional funds will be required since the existing grant budget is sufficient to include these costs.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0111 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$57,791.40.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0115 A Approving Revolving Fund payments made by the General Claims Agent totalling \$65,213.66 for settlement of claims against the Municipal Railway in the month of January, 1983.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0116 A Approving Revolving Fund payments made by the General Claims Agent totalling \$43,477.54 for settlement of claims against the Municipal Railway in the month of February, 1983.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0117 A Approving compromise and collection of claims of miscellaneous debtors for the month of February, 1983, in the amount of \$11,886.58.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0118 A Authorizing the acceptance of \$3,183.03 in settlement
of a Property Damage claim against Firemen's Fund
Insurance Companies, as insurer of Lorrie's Travel
& Tours.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0119 E Approving the plans and specifications as prepared
by staff, and authorizing Bid Call under Hatch
Hetchy Contract No. 705, Mechanical Modifications,
693 Vermont Street, estimated to cost \$23,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0120 E Approving the plans and specifications as prepared by
staff, and authorizing Bid Call under Water Department
Contract No. 1866 - 6-Inch Ductile Iron Main In-
stallation in Mabini, Bonifacio and Lapu-Lapu Streets,
estimated to cost \$67,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0121 E Approving plans and specifications as prepared by staff
and authorizing Bid Call under Water Department
Contract No. 1869, Excavation and Repaving for
Water Service Trenches, estimated to cost \$121,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0122 E Approving plans and specifications as prepared and
recommended by staff and authorizing Bid Call under
Water Department Contract No. 1826, Construct and
Repair Walkways on Dumbarton Pipeline Bridge,
San Mateo County, estimated to cost \$470,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0123 E Awarding Municipal Railway Contract No. 818, Muni
Metro Rail Center Track Drainage, in the amount of
\$24,000 to Sarott Construction Co., Pleasant Hill.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0124 E Awarding Hetch Hatchy Contract No. 687, Street
Lighting Conversion, Series to Multiple, Contract
II, in the amount of \$83,730 to Abbott Electric Corp.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0125 E Accepting the work performed under Hetch Hatchy
Contract No. 669, Alterations to 425 Mason Street
Building for B.M.I.S., as satisfactorily completed;
and authorizing final payment in the amount of
\$24,290.60 to R. L. Enterprises.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0126 E Accepting the work performed under Hetch Hatchy
Contract No. 683, Tunnels and Pipelines, General
Repairs, San Joaquin Pipelines No. 1 and No. 2,
Raise Valve Boxes, as satisfactorily completed and
authorizing final payment in the amount of \$3,048.80
to Charles I. Cunningham.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0127 E Accepting the work performed under Water Department
Contract No. 1819, Relocation of Sunset Supply Line
at Colma Creek, San Mateo County, as satisfactorily
completed; approving debit Modification of Contract
No. 1 in the amount of \$1,430; authorizing final
payment in the amount of \$12,340.63 to Pat Kennelly
Construction.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0128 E On the recommendation of the Water Department and
review by the Director of Property, authorizing the
Property Director to prepare the necessary legislation
for quitclaiming a portion of the City's Alameda
Pipeline Right of Way easement through the Dumbarton
Tract in Redwood City.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0129 M Awarding Municipal Railway Contract No. MR-770,
Kirkland Yard, Rehabilitate Diesel Fueling System,
in the amount of \$245,900 to Atlas Hydraulic.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0130 F Requesting the Board of Supervisors to amend sections
10.156 and 10.166 of the San Francisco Administrative
Code to reflect the increase in the respective
Revolving Fund cash due to the additional funds
approved in the 1982-83 Budget, and also requesting
the concurrence of the Controller in amendment of
Revolving Fund rules and regulations.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

; On motion of Flynn, seconded by Lenvin,
the following resolution was adopted:

83-0131 A Rescinding Public Utilities Commission Resolution No.
83-0083 approving the transit advertising agreement
with Trans Ad; and requesting the Board of Supervisors
to table the proposed ordinance approving the award
of contract to Trans Ad; and appointing two Commissioners
and the General Manager of Public Utilities to negotiate
a new agreement.

Votes: Ayes - McCrea, Flynn, Sanger, Lenvin

Commissioner Flynn was excused at 3:32 P.M.

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0132 A Authorizing the execution of a 15-year lease of
Water Department land located in Sunol, Alameda
County, to Ivaldi Bros., Lessee, for the purpose
of non-exclusive roadway use, commencing January
1, 1983, at a rental/royalty of 10¢ per ton of
2,000 pounds of any quarry products hauled over
subject roadway with a minimum rental/royalty
of \$5,000 per year.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0133 A Authorizing the circulation of a Request for
Proposals to provide paratransit broker services
from July 1, 1983 to June 30, 1986, and a
Request for Participation to provide paratransit
taxi service from July 1, 1983 to June 30, 1986.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0134 M Authorizing the Municipal Railway to relocate the eastern terminal of Line 44-O'Shaughnessy motor coach line from the existing terminal at Jennings Street and Cargo Way to a new terminal at the entrance of the U.S. Postal Service Facility located at Evans Avenue near Mendell Street.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin
Commissioner Flynn returned at 3:35 P.M.

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0135 E Approving the plans and specifications as prepared and recommended by staff and authorizing Bid Call under Municipal Railway Contract No. MR-840, Cable Car Line - Self Service Fare Collection Machines, estimated to cost \$750,000; subject to availability of funds and approval by the S.F. Art Commission.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0136 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to expend \$845,162 of State Transit Assistance funds for the purchase of prepaid fare collection equipment for the cable car system.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0137 E Authorizing the General Manager of Public Utilities to execute a modification to the current Agreement with Foster Engineering, Inc., in an amount not to exceed \$200,000 to continue to provide supplementary engineering "as needed" services to facilitate the timely solution of certain types of design, engineering, scheduling and cost control problems.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0138 E Authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission, to execute Amendment No. 2 to the Agreement with Tudor Engineering Company for Professional Services for the Market Street Guideway Project, not to exceed \$564,700.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0139 F Directing the Finance Bureau to reserve \$33,077,000
for environmental review, design studies, pre-
paration of plans and specifications, and
construction of a third generating unit at
Kirkwood Powerhouse.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0140 F Requesting the Mayor to recommend to the Board
of Supervisors a Water Department supplemental
appropriation in the amount of \$150,000 for a
fixed asset system to be funded from Water
Department's Unreserved Fund Balance.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0141 F Requesting the Mayor to recommend to the Board of
Supervisors a Public Utilities Commission
supplemental appropriation in the amount of
\$180,000 for a fixed asset appraisal to be funded
from PUC's prior year work-order balance.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the
office of the Secretary of the Public Utilities
Commission.

REPORT OF THE GENERAL MANAGER

Mr. Rudolf Nothenberg, General Manager of Public Utilities, announced
that a Light Rail Vehicle Task Force had been formed consisting of
representatives from the manufacturer, the Urban Transportation
Development Corporation (U.T.D.C.) and Municipal Railway staff
members, to address problems the Municipal Railway is experiencing
with the cars, such as, brakes and doors.

Resolution No. 83-0131--Rescinding Resolution No. 83-0083 approving
the Transit Advertising Agreement with Trans Ad and authorizing
the President of the Public Utilities Commission to appoint two
members of the Commission to negotiate a new agreement for
recommendation to the Commission.

Mr. Nothenberg requested that this item be taken out of order. He reported that the Board of Supervisors had not approved the agreement the Commission negotiated with Trans Ad. He said that the Board of Supervisors has requested that the Commission reopen negotiations on the Transit Advertising Agreement. Mr. Nothenberg recommended the appointment of two members of the Commission to negotiate an agreement with potential contractors for recommendation to the full Commission. The proposal previously approved by the Commission will represent the base for further negotiations.

On motion of Commissioner Flynn, seconded by Commissioner Lenvin, Resolution No. 83-0131 was adopted.

President McCrea appointed Commissioner Flynn and Commissioner Sanger to serve as a special committee to negotiate the Transit Advertising Agreement and submit a recommendation to the Commission.

CONTINUATION OF GENERAL MANAGER'S REPORT

Mr. Nothenberg reported that Mr. Douglas Wright, Assistant General Manager, Bureau of Administration, will assume responsibility for coordinating all planning and development, including serving as his designee on the Transportation Policy Group and the San Francisco City Planning Commission. Mr. Nothenberg expressed his appreciation to Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, for his outstanding service on the City Planning Commission.

President McCrea commended Mr. Kelleher for his representation on the City Planning Commission.

INTRODUCTION OF NEW BUSINESS

Commissioner Flynn announced that last week the Commission signed a contract with Lawson National Distributing Co., a minority firm, for \$18 million to purchase diesel buses for the Municipal Railway.

Item No. 8--Presentation honoring immediate past president of the Public Utilities Commission, H. Welton Flynn.

President McCrea said that the San Francisco Black Leadership Forum asked to make a presentation to Commissioner Flynn in commemoration of his past service as President of the Commission.

Mr. Terry Francois and Ms. Dorothy Lathan, Vice President of the San Francisco Black Leadership Forum commended Commissioner Flynn for his dedicated service on the Public Utilities Commission and presented him with a plaque. Mr. Jonnie Gilbert, President, Transport Workers Union, Local 250A, congratulated Commissioner Flynn for an outstanding job on the Commission.

PUBLIC HEARING--Resolution Nos. 83-0112, 83-0113 and 83-0114. A transcript of the public hearing is made a part of these minutes.

Resolution No. 83-0112--Authorizing grant applications for Federal and State funds for site acquisition and design of site improvements for a Municipal Railway bus storage, maintenance and operating division.

Mr. Norman Rolfe, representing San Francisco Tomorrow, supported the applications and urged their approval.

Resolution No. 83-0113--Authorizing grant applications for Federal and State funds for trolley coach overhead and power distribution facilities.

Commissioner Flynn questioned the procedure of the Commission authorizing staff to apply for, accept and expend at the same time. He asked if staff could come back at a later time for authority to expend grant funds. Mr. Nothenberg replied that it was staff's intention to return to the Commission for bid call authority or other approvals before expending the funds.

Mr. Rolfe said that San Francisco Tomorrow has urged retention of trolley buses on Market Street, and therefore, is glad to see this application going through.

Resolution No. 83-0114--Authorizing amendments to UMTA grant agreement CA-03-0222, Cable Car Rehabilitation Program; and amendments to UMTA grant agreement CA-05-0096, Diesel Coach Rehabilitation.

Commissioner Lenvin questioned the use of contingency funds for cable car vehicle improvements when it might be needed later for the rehabilitation project. Ms. Louise Stoll, Director of Capital Resource Development, replied that the total cost of the vehicle improvement program is \$2 million. A State grant application for \$1.1 million is pending, with approval expected in July, 1983. The proposal is to use \$400,000 from the contingency fund to get work started promptly on replacement of the wheels. Commissioner McCrea opposed use of contingency funds for vehicle improvements without Commission approval for the specific use. Commissioner Sanger expressed concern about vehicle modifications without Commission approval.

Mr. Nothenberg said that his primary concern is that the cars look decent when the system reopens. Ms. Stoll added, that modification of the wheels is a safety factor which is required by the shape of the new rail.

Mr. Harold Geissenheimer, General Manager, Municipal Railway, said that there is no plan to redesign the cable car. The only item that has the approval of our consultants is replacement of the wheels.

President McCrea directed that before expending any money, that (1) the Commission be given adequate advance notice of all proposals to change the design of the cable cars, (2) that the Commission conduct a full discussion of the funding for the cable car project including the use of contingency funds; and (3) that all proposals be reviewed by the Mayor's Fiscal Advisory Committee.

The Secretary, Romaine Boldridge, read a letter from San Francisco Beautiful commending everyone involved in setting up the cable car rehabilitation project and urging the Commission to obtain funds to put the cable cars in first class condition.

Items No. 11(f), 11(g), 11(h), and 11(i)--Regarding proposals for new street lighting.

Commissioner Sanger requested that the Commission receive copies of street lighting plans when proposals are submitted for approval. He said that he wanted to see what is to be taken out, what is to be put in, and what will remain when the work is completed. He also requested the criteria and policies used by the department in reviewing street lighting proposals.

President McCrea requested the yearly plan for street lighting, including aesthetic content and location of work.

Commissioner Hsieh requested photographs of adjacent areas.

Commissioner Sanger said that he would like to see new street lighting coordinated with trolley overhead projects.

These items were continued to the next meeting for the requested information.

Item No. 13--Regarding a Lease of Water Department Land to Treasure Island Motel and Trailer Court.

Commissioner Lenvin questioned the language in the termination clause and use of the Consumer Price Index (CPI) as a measure of increase in value. She asked that these sections be rewritten.

Commissioner Sanger questioned leasing land for residential use which may cause the City to pay relocation costs if the land is needed for a future transit use. Mr. Wright replied that plans for future transit use would develop over a sufficient period of time to allow the City to take appropriate action.

This matter was continued to the next meeting.

Resolution No. 83-0138--Authorizing a modification to the professional services agreement with Foster Engineering, Inc.

Commissioner Hsieh questioned continuing to extend this contract with the same firm without a competitive process. He suggested extending the contract for one more year, which would make a total of three years with the same firm, and then inviting other firms to participate.

THEREUPON THE MEETING WAS ADJOURNED: 4:15 P.M.

ROMAINE A. BOLDRIDGE

Secretary

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT.

Dianne Feinstein
Mayor

APR 25 1983

SPECIAL MEETING

SAN FRANCISCO
PUBLIC LIBRARY

Room 2-C, City Hall

2:30 P.M.

April 5, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:42 P.M.

Present: Commissioner H. Welton Flynn, Commissioner John M. Sanger,
Commissioner Nancy Lenvin

Absent: President Peter McCrea, Vice President Thomas Hsieh

Commissioner H. Welton Flynn presided.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0138-A W Designating Tuesday, April 26, 1983, at 2:00 P.M.,
in Room 282, City Hall, San Francisco, for a
public hearing by the Public Utilities Commission
to consider proposals for rate increases and
additional charges for water service and water
supplied by the San Francisco Water Department.

Votes: Ayes - Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0139-A W Declaring the existence of an emergency, and
requesting the Mayor to recommend to the Board
of Supervisors to approve the expenditure of funds
to repair a broken 16" University Mound Reservoir
feeder main at Davis Street, north of Washington Street,
in the amount of \$125,000, for which funds are
available in 32-001-387233-2020-204-01 .
Facilities and Maintenance.

Votes: Ayes - Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the
office of the Secretary of the Public Utilities Commission.

THEREUPON THE MEETING WAS ADJOURNED: 2:45 P.M.

ROMAINE A. BOLDRIDGE

Secretary

83
M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianné Feinstein
Mayor

DOCUMENTS DEPT.

MAY 3 1983

Room 282, City Hall

CITY OF SAN FRANCISCO
CITY LIBRARY

2:00 P.M.

April 12, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Engineering and Construction
Management

Water Department

Administration

Municipal Railway

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:03 P.M.

Present: Vice President Thomas Hsieh, Commissioner H. Welton Flynn,
Commissioner John Sanger, Commissioner Nancy Lenvin

Vice President Thomas Hsieh presided until President Peter McCrea arrived at 2:15 P.M.

The Minutes of the regular meeting of March 22, 1983, and the special meeting of April 5, 1983, were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0137-A A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway totalling \$90,091.67.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0141-A A Approving Revolving Fund payments made by the General Claims Agent totalling \$69,057.12 for settlement of claims against the Municipal Railway in the month of March, 1983.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0142 A Approving compromise and collection of damage claims which the Municipal Railway has against miscellaneous debtors in the amount of \$18,660.40.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0143 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1861 - Construction of Fences on Water Department properties in San Mateo and Santa Clara Counties, estimated to cost \$43,136 (net).

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0144 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 694, Replace and Paint Steel Trolley Poles, various locations, estimated to cost \$194,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0145 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 701, No. 24-Divisadero Electrification Project, Jackson St. to Army Street, Street Lighting Work, estimated to cost \$662,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0146 E Awarding San Francisco Water Department Contract No. 1852, Replacement of Valve No. C-21 on Bay Division Pipeline No. 3 near Calaveras Road in Milpitas, in the amount of \$35,900 to Power-Anderson, Inc., Mountain View.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0147 E Accepting the work performed under Water Department Contract No. 1822, Construction of Lumber Storage Building at Sunol Yard, Alameda County as satisfactorily completed; and authorizing final payment in the amount of \$2,388.44 to Page Construction Co.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0148 E Accepting the work performed under Water Department Contract No. 1833, 6-Inch Ductile Iron Main Installation in 42nd and 43rd Avenues between Clement Street and Point Lobos Avenue as satisfactorily completed; approving credit Modification of Contract No. 1 in the amount of \$5,844.65 and authorizing final payment in the amount of \$3,715.01 to BEPCO, Inc.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0149 E Accepting the work performed under Municipal Railway Contract No. MR-806, K-Line Rail Replacement, and Rail Grinding on Ocean Avenue, as satisfactorily completed; approving Debit Modification of Contract No. 3 in the amount of \$3,373.00; and authorizing final payment in the amount of \$14,435.05 to Stacy and Witbeck, Inc.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0150 EC Accepting the energy audits performed by the firm of Michael Rhea and Associates, Inc. as satisfactorily completed, and authorizing final payment at a cost of \$12,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0151 W On the recommendation of the Water Department and review by the Director of Property, authorizing the Property Director to prepare the necessary legislation for quitclaiming a portion of the Water Department's right of way easement located in the Pleasanton Area.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0152 W On the recommendation of the Water Department and review by the Director of Property, authorizing the Property Director to prepare the necessary legislation for quitclaiming portions of the City's 36" Alameda Pipeline and right of way in the Niles District, Alameda County.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0153 F Requesting the Mayor to recommend to the Board of Supervisors the immediate filling of the position of Deputy General Manager, Engineering, Municipal Railway, as the vacancy over an extended period of time will result in a serious deficiency in the management of the Facilities Maintenance Division.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0154 F Approving an amendment to the contract with the firm of Howard, Rice, Nemerovski, Canady, Robertson and Falk, for professional services in the litigation entitled, Palo Alto v. CCSF, by increasing the funding from \$300,000 to \$340,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0155 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the Equipment Maintenance Division for overtime in the amount of \$350,000 to be transferred from permanent craft salaries and materials and supplies to overtime.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0140-A A Approving selection of Trans Ad and authorizing execution of the Transit Advertising Agreement.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger
Noes - Lenvin

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0156 A Authorizing the execution of a 10-year lease of Water Department land located in South San Francisco, San Mateo County, to Treasure Island Motel and Trailer Court, Inc., for a term not to exceed 10 years, commencing retroactively to September 1, 1982, and terminating August 31, 1992, at a basic rent of \$1,250 per month or 25% of gross rental derived by Lessee from its tenants, whichever is greater.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0157 A Authorizing the General Manager of Public Utilities to enter into an agreement with Luxor Cab Co. for the provision of paratransit lift assisted service for the period April 17, 1983 to June 30, 1986 for an annual amount not to exceed \$460,350.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn
the following resolution was adopted:

83-0158 MR Approving allocation of \$392,000 from the Cable Car Rehabilitation Contingency Fund for the purpose of acquiring and installing new wheels, axles, and brake shoe modifications for the cable car vehicles.

Votes: Ayes - Hsieh, Flynn, Sanger, Lenvin
Commissioner H. Welton Flynn excused at 4:10 P.M.

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0159 HH Approving the Department of Public Works' proposal for relighting 16th Street from Valencia to Dolores Street, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0160 HH Approving the Department of Public Works' proposal for relighting on Laguna from California to Pacific, Clay from Laguna to Buchanan and Octavia from Washington to Pacific Streets, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0161 HH Approving the Department of Public Works' proposal for relighting on Buchanan between California and Pacific, and on Webster between Clay and Pacific, provided that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0162 HH Approving the Department of Public Works' proposal for relighting Upper Market Street from McCoppin to Castro Streets; the plans for this lighting project have been reviewed and approved by the Bureau of Light, Heat and Power.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0163 W Authorizing staff of the Water Department to advertise and circulate a Request for Proposal for consultant assistance in conducting water waste survey, leak detection and other hydraulic investigations and pipeline network analysis; funding of \$65,500 is being requested under 1983-84 budget.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0164 E Authorizing the General Manager of Public Utilities to execute an agreement with Environmental Impact Planning Corporation to proceed with the environmental review process in connection with the addition of a third generating unit at Kirkwood Powerhouse for a sum not to exceed \$175,000.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0165 E Authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission, to execute a contract with Health Record Services to conduct a study for a sum not to exceed \$7,000 to centralize the filing system and furnish filing equipment.

Votes: Ayes - McCrea, Hsieh, Sanger, Lenvin

Commissioner John Sanger was excused at 4:23 P.M.

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0166 E Awarding Hetch Hetchy Contract No. 659R, Moccasin/O'Shaughnessy Water System Rehabilitation, in the amount of \$193,920 to Wayne Fregien, General Engineering Contractor, Stockton.

Votes: Ayes - McCrea, Hsieh, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0167 F Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept, and expend \$836,906 of Transportation Development Act Article 4.5 funds for community paratransit services in 1983-84.

Votes: Ayes - McCrea, Hsieh, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0168 F Authorizing the Assistant General Manager of Finance, PUC, to apply for, accept, and expend \$963,534 of 1981-82 Transportation Development Act funds allocated for capital improvements, for use in fiscal years 1982-83 and 1983-84.

Votes: McCrea, Hsieh, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0169 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend up to \$55.1 million of operating assistance in the form of Transportation Development Act (TDA) Article 3 and Article 4 revenues, AB1107 Half-cent Sales Tax revenues, SB1335/AB2551 State Transit Assistance (STA) revenues, and UMTA operating assistance for FY 1983 San Francisco Municipal Railway operations, a BART/MUNI pass subsidy, and a subsidy for Southern Pacific (commuter rail) service.

Votes: McCrea, Hsieh, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0170 F Requesting the Mayor to recommend to the Board of Supervisors a Hatch Hatchy supplemental appropriation in the amount of \$33,077,000 for the construction of a third generating unit at Kirkwood Powerhouse.

Votes: McCrea, Hsieh, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0171 F Requesting the San Francisco Municipal Railway Improvement Corporation to provide \$2,394,413.00 of required local match for the purchase of new diesel buses.

Votes: McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0172 GO Abolishing the Muni Metro Light Rail Vehicle, Board of Control.

Votes: McCrea, Hsieh, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0173 GO Establishing a Bureau of Personnel and Training, and authorizing the classification of Manager, Bureau of Personnel and Training, and the reclassification of the existing position of Assistant General Manager, Administration, PUC.

Votes: McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0174 GO Approving the appointment of Andrea Gourdine as Manager, Bureau of Personnel and Training; said appointment to be effective May 1, 1983.

Votes: McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0175 GO Authorizing the General Manager of Public Utilities to execute Modification No. 3 to the Agreement with Public Management Consulting Associates, not to exceed \$20,000.00.

Votes: McCrea, Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Cable Car Contingency Funds.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the Mayor's Fiscal Advisory Committee reviewed and approved the use of contingency funds for the acquisition and installation of new wheels, axles and brake shoes for the cable car vehicles, with the understanding that when other sources of funds become available the contingency fund would be replenished. Mr. Jere Jacobs, of the Mayor's Fiscal Advisory Committee, said that the Committee had approved borrowing from the contingency fund but recognizes the importance of maintaining the fund for unforeseen needs of the trackway and barn construction contracts.

On motion of Commissioner Sanger, seconded by Commissioner Flynn Resolution No. 83-0158 was adopted, allocating \$392,000 from the Cable Car Rehabilitation Contingency Fund.

Cable Car Construction Schedule.

Mr. Clay Baldwin, Project Manager, O'Brien-Kreitzberg and Associates, consultant, reported that contract No. MR-684 is behind schedule due to above normal rain this winter. He recommended proceeding on an overtime basis, two hours each weekday and eight hours on Saturdays, from now until May 16, 1983, at a cost of \$22,500. While many of the other contracts are also behind schedule, he said that he would work with the contractors and monitor their production rates. At this time he did not recommend use of overtime.

President Peter McCrea arrived at 2:15 P.M.

Bureau of Personnel and Training.

Mr. Nothenberg stated that both an internal study and a review by the Mayor's Fiscal Advisory Committee recommended creation of a Bureau of Personnel. He recommended that the Commission take action to create such a bureau and include the PUC Training Unit therein.

On motion of Commissioner Lenvin, seconded by Commissioner Hsieh, Resolution No. 83-0173, creating the bureau, was adopted.

Mr. Nothenberg introduced Ms. Andrea Gourdine and requested approval of her appointment as Manager, Bureau of Personnel and Training.

On motion of Commissioner Flynn, seconded by Commissioner Sanger, Resolution No. 83-0174, approving the appointment was unanimously adopted.

Nematodes.

Mr. Nothenberg reported that in a recent routine test of water quality nematodes, microscopic organisms, were discovered in some portion of our water. He said that both the local and State Departments of Health have determined that this does not constitute a health problem. They are believed to result from the excess amount of runoff from this year's rainy season.

Resolution No. 83-0140-A -- Awarding Transit Advertising Agreement.

Mr. Nothenberg reported that the interview committee established by the Commission, composed of Commissioners Flynn and Sanger and himself, has two points of view. The first being that we start new negotiations and the contract would be awarded based upon the "bottom line." The other point of view is that we had a legitimate process which resulted in a good contract. Any proposal subsequent to that would have to be significantly superior in order to change the recommendation to the Board of Supervisors. Draft resolutions expressing each point of view are submitted for consideration by the Commission.

Mr. Nothenberg said that the proposal by Winston Network has a higher value, approximately \$250,000 to \$450,000 more over the life of the contract, depending upon the assumptions used

for sales and inflation. He recommended selection of Winston Network, provided that they raise their bond to equal the minimum yearly guarantee and that they show how they will meet the affirmative action requirements.

Commissioner Sanger said that he valued the bid by Winston Network to be 3 - 5% higher under normal circumstances. He said that there were enough uncertainties that no one is able to determine the actual values of either proposal over the life of the contract. He expressed the opinion that the potentially higher offer of 3 - 5% more on the minimum is not enough to justify overturning the previous process.

Commissioner Flynn said that he was appalled by the financial statement submitted by Winston Network. In addition, he expressed concern about the firm's ability to meet the affirmative action goals of this contract, given the company's existing local workforce.

Mr. Jack Jost, West Coast Regional Manager for Winston Network, stated that the firm is willing to increase its bond and comply with the affirmative action goals through the hiring of 10 - 12 new employees.

Mr. Charles Clifford, Attorney for Winston Network, said that the firm is a family owned corporation, therefore, it is not in its best interest to show large profits on its financial statement. He noted that there had been an increase in net worth. Commissioner Flynn replied that the increase in net worth had come from activities other than advertising.

Commissioner Hsieh commended the committee members for their efforts. He said that unless a flaw can be found in the previous process, he supported the original selection of Trans Ad.

Commissioner Lenvin said that once the Commission agreed to reopen negotiations, in her opinion, award of the contract should be based on the highest bid.

On motion of Commissioner Sanger, seconded by Commissioner Hsieh, Resolution No. 83-0140-A, approving the selection of Trans Ad and authorizing execution of the Transit Advertising Agreement with Trans Ad was adopted. On the question, Commissioners McCrea, Hsieh, Flynn and Sanger voted "aye". Commissioner Lenvin voted "no".

Resolution No. 83-0164--Authorizing an agreement with Environmental Impact Planning Corporation.

President McCrea questioned a contract for \$175,000 to complete a focused environmental impact report on the proposed third generating unit at Kirkwood powerhouse. Mr. Oral Moore, Deputy General Manager and Chief Engineer, PUC, replied that instream studies may be required. Commissioner Sanger suggested going straight into the initial study to save time rather than doing the project in phases.

Mr. Nothenberg stated that staff would negotiate the agreement

to expedite the study at the least cost.

Commissioner Sanger was excused at 4:23 P.M.

THEREUPON, THE MEETING WAS ADJOURNED: 4:29 P.M.

ROMAINE A. BOLDRIDGE

Secretary

3
= MINUTES
= PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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= April 26, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction
Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:08 P.M.

Present: President Peter McCrea, Vice President Thomas Hsieh, Commissioner H. Welton Flynn, Commissioner John Sanger, Commissioner Nancy Lenvin

The Minutes of the April 12, 1983 meeting were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0177 GM Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$47,477.41.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Flynn

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0178 GM Authorizing the General Manager of Public Utilities to execute a new contract for advertising on the Municipal Railway with Winston Network, solely for the purpose of giving the Board of Supervisors an opportunity to approve or reject the contract.

Votes: Ayes - McCrea, Flynn, Sanger, Lenvin
Noes - Hsieh

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0179 EC Approving final payment to BTU Consultants for the provision of heating plant optimization services of 33 boilers located at 14 Municipal facilities in the amount of \$7,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0180 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1873 - For Repaving of Street and Sidewalk Openings for Fiscal Year ending June 30, 1984.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0181 E Awarding San Francisco Water Department Contract No. 1856, 8-Inch Ductile Iron Main Installation in Precita Avenue between Mission and Folsom Streets in the net amount of \$98,900 to BEPCO, Inc., Oakland, California.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0182 E Awarding San Francisco Water Department Contract No. 1866, 6-Inch Ductile Iron Main Installation in Mabini, Bonifacio and Lapu-Lapu Streets in the net amount of \$40,625 to BEPCO, Inc., Oakland.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0183 E Awarding San Francisco Water Department Contract No. 1869, Excavation and Repaving for Water Service Trenches, in the amount of \$109,450 to The Lowrie Paving Company, Inc., South San Francisco.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83 0184 E Accepting the work performed under Hetch Hetchy Contract No. 679, No. 24 Divisadero Electrification Project, 29th Street to Rankin Street, Underground Duct System, as satisfactorily completed; approving Credit Modification of Contract No. 2 in the amount of \$24,723.69; and authorizing final payment in the amount of \$33,837.91 to Homer J. Olsen, Inc.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0185 PT Authorizing the General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 Grants for participation in the managerial training programs sponsored by Indiana University, National Mass Transit Institute, and Northeastern University.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0186 PT Authorizing the General Manager of Public Utilities to apply for, accept and expend UMTA Section 10 Grants for participation in the managerial training programs sponsored by Consult, Ltd., and the University of Wisconsin.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0187 W Designating Tuesday, May 24, 1983, at 2:00 P.M., in Room 282, City Hall, San Francisco, for a public hearing to consider proposals for rate increases and additional charges for water service and water supplied by the San Francisco Water Department.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0188 MR Commending Frank L. Baggetta on the occasion of his retirement after 34 years of dedicated service to the City, 30 of those years with the Public Utilities Commission.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0189 E Approving plans as prepared by staff, and authorizing Bid Call under Municipal Railway Contract No. 803 -- Muni Metro Rail Center, construction of offices, electronic shop and gilley room and related work, estimated to cost \$3,500,000.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn,
the following resolution was adopted:

83-0190 E Awarding Municipal Railway Contract No. 820 -- Rehabilitation of Cable Car Trackway -- to the second lowest bidder, Tutor-Saliba, Sylmar, California, in the amount of \$5,602,900.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0191 F Requesting the Mayor to recommend to the Board of Supervisors, a San Francisco Water Department Supplemental Appropriation in the amount of \$9,527,000 for the purpose of appropriating the necessary funds for the various projects included in the 1972 Municipal Water System Bond Fund.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Hsieh,
the following resolution was adopted:

83-0192 F Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$75,000 to be transferred from the department's Unreserved Fund Balance for professional services to perform a study of the Water Quality Division.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0193 F Authorizing the Assistant General Manager of Finance, to enter into an agreement with Kutak Rock and Huie to assist the Public Utilities Commission in setting up "safe harbor leases" for all rolling stock placed in service between January 1, 1981 and January 1, 1988; and compensation to them will be a maximum of \$25,000 per transaction (regardless of size) from the proceeds of the sale.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Lenvin,
the following resolution was adopted:

83-0194 GM Authorizing the General Manager to take all actions necessary to acquire property owned by the U. S. Steel Corporation for a new Municipal Railway storage and maintenance facility.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0195 GM Authorizing the General Manager of Public Utilities to transmit a resolution to the Board of Supervisors requesting approval to purchase standard and articulated diesel motor coaches instead of trolley coaches.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0196 F Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the amount of \$1,133.08 to restore the Municipal Railway's Revolving Fund to its authorized limit.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0197 MR Authorizing the General Manager of the Municipal Railway to participate in the development and implementation of a special motor coach service program between Union Square and Fisherman's Wharf, in coordination with appropriate city officials provided the Board of Supervisors appropriates funds separate from those assigned to the Municipal Railway to cover such special service, for a period ending on June 1, 1984.

Votes: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER
Transit Advertising Agreement

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the Board of Supervisors rejected the proposed Transit Advertising agreement with Trans Ad by a 9 to 2 vote. Subsequently, by a 7 to 4 vote, the Board sent a letter to the Mayor urging the Mayor to urge the Public Utilities Commission to transmit a contract with Winston Network, for action by the Board.

Mr. Nothenberg stated that he had received an offer by telephone from New York Subways, Inc., the present contractor, pledging to match or better any offer from Winston Network.

Commissioner Flynn said that members of the Board of Supervisors spoke in favor of offering small businesses and minority businesses an opportunity to bid this contract. He suggested reopening bids.

Commissioner Hsieh opposed any process which did not give the appearance of being straight forward and above board.

Commissioner Lenvin moved to transmit to the Board of Supervisors a contract with Winston Network noting in the transmittal letter that the Public Utilities Commission has not approved or disapproved the contract. President McCrea seconded.

Commissioner Sanger amended the motion to authorize transmission of the contract embodying the bid made by Winston Network to the Board of Supervisors for their approval or disapproval, with a cover letter stating that the proposed contract is transmitted to the Board of Supervisors at its request for the Board to dispose of as it sees fit.

On the question, Commissioners McCrea, Sanger and Lenvin voted "aye", Commissioners Flynn and Hsieh voted "no".

In response to a question by the General Manager of Public Utilities, Mr. John J. Doherty, Deputy City Attorney, said that the Charter contemplates submission of a signed contract to the Board of Supervisors.

Commissioner Flynn moved to open the contract for bids to all parties interested in bidding. Commissioner Hsieh seconded. On the question, Commissioners Flynn and Hsieh voted "aye", Commissioners McCrea, Sanger, and Lenvin voted "no". The motion was lost.

Commissioner Sanger moved to amend the prior motion and to authorize the General Manager of Public Utilities to execute the Winston Network contract solely for the purpose of giving the Board of Supervisors the opportunity to approve or reject the contract. Commissioner Lenvin seconded.

On the question, Commissioners McCrea, Flynn, Sanger and Lenvin voted "aye". Commissioner Hsieh voted "no".

INTRODUCTION OF NEW BUSINESS

Commissioner Lenvin stated that many of the outside escalators at Muni/BART stations were out of service for repair this winter. She requested a report as to whether temporary winter covers are needed for outdoor escalators.

Resolution No. 83-0188 -- Commending Mr. Frank L. Baggetta.

President McCrea read a summary of Frank Baggetta's 34 year career with the City and County of San Francisco, of which 30 years was with the Public Utilities Commission. He said that no resolution can adequately express the Commission's appreciation of Mr. Baggetta's work.

Resolution No. 83-0197 -- Regarding special motor coach service between Union Square and Fisherman's Wharf.

Mr. Harold Geissenheimer, General Manager, Municipal Railway, said that there have been numerous requests for additional motor coach service to Fisherman's Wharf. It has been proposed to increase

service above the Municipal Railway commitment via the use of hotel tax funds. He said that the resolution before the Commission states that the Commission has no objection to the proposed special service, provided that the Board of Supervisors appropriates funds separate from those assigned to the Municipal Railway.

Mr. Nothenberg said that this additional service will be provided by leased vehicles.

THEREUPON THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION: 3:25 P.M.

ROMAINE A. BOLDRIDGE

Secretary

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

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May 10, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Administration

Energy Conservation

Engineering and Construction
Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Peter McCrea, Vice President Thomas Hsieh,
Commissioner H. Welton Flynn, Commissioner John Sanger

Absent: Commissioner Nancy Lenvin

The minutes of the regular meeting of April 26, 1983 were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0199 W Authorizing Rudolf Nothenberg, Eugene Kelleher, or
Leo Jed, in behalf of the City and County of San Francisco,
to execute an application and all other pertinent
documents and file claim for federal disaster assistance
from the Federal Emergency Management Agency and
State Office of Emergency Services, due to extensive
damage caused by the winter storms to Water Department
property located in Alameda County.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0200 M Ratifying and confirming the Transit Advertising
Agreement with Winston Network, Inc., dated May 2,
1983, and transmitting a copy to said firm.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0201 F Authorizing the Assistant General Manager, Finance,
to apply for, accept, and expend \$1 million of
State Article XIX Guideway funds for the reconstruction
of trolley coach overhead along Van Ness Avenue.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0198 GM Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totalling
\$228,613.10.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0202 GM Requesting the Controller to draw warrant in favor of Benjamin James Armento and John Lockley, in the amount of \$6,750 in settlement of a claim against the San Francisco Water Department, personal injuries and property damage sustained in an automobile accident with a Water Department vehicle on December 27, 1982 on Lincoln Way near 25th Avenue.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0203 GM Requesting the Controller to draw warrants in payment of claims against Hetch Hetchy as follows: Floyd Ray Stevenson and Louise Jones Stevenson, \$46,000; and also requesting a transfer of \$39,000 from Hetch Hetchy 33-001-336016-1801 -- Purchase of Power to 33-001-336016-1450 Judgment and Claims Fund, to be added to the above for a total settlement of \$85,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0204 A Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. 834, Muni Training Facility, Presidio Headquarters, estimated to cost \$227,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0205 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1857 - 8-Inch Ductile Iron Main Installation in First Street between Mission and Harrison Streets, estimated to cost \$256,000 net.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0206 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 702, No. 24 Divisadero Electrification Project, Army Street to Third Street, Street Lighting Work, estimated to cost \$600,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0207 E Awarding San Francisco Water Department Contract No. 1826, Construct and Repair Walkways on Dumbarton Pipeline Bridge, San Mateo County, in the amount of \$440,299 to Christie Constructors, Inc., Emeryville.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0208 E Awarding Hetch Hetchy Contract No. 705, Mechanical Modifications, 693 Vermont Street, in the amount of \$26,375 to Air Conditioning Company, Inc., Burlingame.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0209 E Accepting the work performed under Contract No. WD-1830, 8-Inch Ductile Iron Main Installation in Grant Avenue between O'Farrell and Sutter Street, approving debit Modification of Contract No. 1, in the amount of \$18,284, and authorizing final payment in the amount of \$24,276.34 to W. J. Gaffney, Inc.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0210 E Accepting the work performed under Water Department Contract No. 1831, 6-Inch Ductile Iron Main Installation in Pixley Street between Buchanan and Fillmore Streets, as satisfactorily completed; approving credit Modification of Contract No. 1 in the amount of \$1,773.50, authorizing final payment in the amount of \$3,397.83 to Bashnick Engineering and Paving Co., Inc.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0211 E Accepting work performed under Hetch Hetchy Contract 589, Mission, Howard, Folsom, Third and Fourth Streets and Vicinity, Underground Transit Power Facilities and Related Work, as satisfactorily completed; approving Debit Modification of Contract No. 2 in the amount of \$9,197.13; approving authorized deduction and order for payment in the amount of \$1,606.19; and authorizing final payment in the amount of \$33,730.51 to Abbott Electric Corporation.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0212 E Accepting the work performed under Municipal Railway Contract No. 815, Handicapped Loading Platform at "L" Line Zoo Loop, as satisfactorily completed; and authorizing final payment in the amount of \$23,201 to Nibbi Brothers.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0213 F Authorizing the General Manager of Hetch Hetchy Water and Power to request the Controller to transfer \$130,000 from Appropriation No. 32-00-00-33-001-336016-1801 Purchase Power for Resale to Appropriation No. 32-00-00-33-001-336222-2020-354-01 - Inspection and Repair of Kirkwood Powerhouse Transformer - to provide the necessary funding for the complete overhaul of the Kirkwood Powerhouse Transformer.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0214 F Requesting the Controller to approve a Hetch Hetchy transfer of funds in the amount of \$75,000 from 33-001-336016-1801 Purchase Power for Resale to 33-001-336016-1335 Electrical Materials and Supplies in order to meet obligations for the balance of the current fiscal year.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0215 GO Commending Richard Sklar, General Manager of Public Utilities from March 1, 1979 to March 31, 1983, for his dedication and many accomplishments on behalf of the Public Utilities Commission.

Vote: Ayes - McCrea, Hsieh, Sanger
Noes - Flynn

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0216 HH Authorizing the General Manager of Public Utilities to execute the April 15, 1983 letter-agreement with PGandE setting forth changes in wheeling charges, special facilities charges, and supplementary power and energy rates resulting from CPUC Decision No. 93887 and Resolution No. E-1947.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Hsieh, seconded by Flynn,
the following resolution was adopted:

83-0217 HH Approving extension of the Bureau of Light, Heat and Power Contract No. 198, with Bayside Construction Company, for the Maintenance and Repair of City-owned Street Lighting Systems, in accordance with terms of said contract, to midnight, June 30, 1984, and estimated to cost \$300,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0218 MR Directing the Municipal Railway to discontinue peak hour service, reverse direction on Line 1BX-CALIFORNIA "B" EXPRESS due to consistently poor patronage.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0219 MR Redesignating proposed Line "14B" as Line "88-MISSION/BART SHUTTLE" with a slight revision of operating plan for route.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0220 MR Authorizing the General Manager of the Municipal Railway to negotiate and enter into an agreement with Parsons, Brinckerhoff, Quade & Douglas, Inc., to conduct the Baseline Data Collection effort based on Multisystems Implementation Plan, the cost not to exceed \$150,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0221 E Approving the sale of a roadway easement for widening of Stevenson Boulevard within a portion of the City's Right-of-Way, Bay Division Pipe Line Nos. 1 & 2 Right-of-Way, Parcel 1211, City of Fremont's offer of \$9,825.30, and authorizing the Director of Property to prepare the necessary legislation to consummate the sale.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0222 GM Amending Resolution No. 81-0101, delegating authority
to execute construction contract modifications.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Hsieh, seconded by Flynn,
the following resolution was adopted:

83-0223 C Approving revolving fund payments made by the
General Claims Agent totalling \$66,783.77 for
settlement of claims against the Municipal
Railway in the month of April, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0224 A Approving agreements with California Medivan and
Delancey Street Foundation to provide paratransit
scheduled group service for the period July 1,
1983 to June 30, 1986, the total annual amount
not to exceed \$685,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Hsieh, seconded by Sanger,
the following resolution was adopted:

83-0225 F Authorizing the Assistant General Manager of
Finance to enter into an agreement with Touche
Ross to provide financial, analytical and
auditing services to the PUC, services not to
exceed \$100,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Sanger, seconded by Hsieh,
the following resolution was adopted:

83-0226 F Requesting the Controller to approve a Hetch
Hetchy transfer of funds in the amount of
\$600,000 from 33-001-336016-1801 Purchase Power
for Resale to 33-01-336016-1811 Power Distribution
Transmission.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Hsieh, seconded by Flynn,
the following resolution was adopted:

83-0227 F Adopting an interoperator transfer policy and
clarifying that new revenue meant revenue that
PUC might otherwise not be eligible to receive
through MTC.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

Action taken during Executive Session:

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0228 MR Requesting the San Francisco Municipal Railway Improvement Corporation to appropriate \$100,000 to employ J. A. Boyd and Associates and other necessary consultants to complete the analysis and proof of claim which was undertaken by said firm with reference to the litigation against International Engineering Company ("IECO").

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 83-0215 -- Commending Mr. Richard Sklar for his service as General Manager of Public Utilities. This item was taken out of order.

President McCrea read the resolution and extended his personal best wishes to Mr. Sklar. Commissioner Hsieh moved to adopt the resolution and expressed his appreciation for Mr. Sklar's contributions to the Commission and the City. Commissioner Sanger seconded, and said that the City would continue to see benefits for many years to come from Mr. Sklar's service.

On the question, Commissioners McCrea, Hsieh and Sanger voted "aye," Commissioner Flynn voted "no."

Resolution No. 83-0200 -- Ratifying and confirming the Transit Advertising Agreement with Winston Network, Inc.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, stated that counsel for Winston Network had raised a question as to the intent of the Commission when it adopted Resolution No. 83-0178 authorizing execution of the contract. He said that the City Attorney's Office recommends adoption of the proposed resolution to clarify the matter.

Commissioner Sanger requested a report 30 days after the start of the contract on Winston Network's compliance with the affirmative action provisions of the contract.

Resolution No. 83-0218 -- Authorizing discontinuance of peak hour service in reverse direction on Line 1-BX-CALIFORNIA "B" Express.

Mr. Cliff Chambers, representing the Joint Institutional Transportation Brokers Association, said that the Association agrees with the staff recommendation to terminate the service at this time. He said that the Association did not believe the service had been given a chance to succeed. He referred to lack of publicity by the Municipal Railway and repeated reports from patrons that scheduled service was missed.

Mr. Peter Straus, Director of Planning, Municipal Railway, stated that initially there was a problem meeting scheduled service. He said that during the last six months these runs were given priority so that the runs were out and not diverted to other uses. The passenger counts provided to the Commission were taken during the last few months when full service was being provided.

Resolution No. 83-0224 -- Approving agreements with California Medivan and Delancey Street Foundation to provide paratransit scheduled group service.

Mr. Thomas Jordan, Director of Special Services, explained the selection process and the various elements of the proposals which were evaluated by the selection committee. He said that the recommendation of the selection committee, which was reviewed by staff, is to contract with two firms--California Medivan and Delancey Street Foundation.

Mr. Nothenberg reported that a member of the Board of Supervisors has indicated that they will move to delete the expenditure clause in the resolution authorizing grant application to fund this project. The reason being that 22 employees of the current service provider, Canon Kip, will be laid off. These employees have been essentially supported by the City and County of San Francisco for a number of years. Mr. Nothenberg said that he had personally assumed responsibility to try to find employment for these individuals. However, he said, that he had not been successful to date. He stated that this problem is separate from the matter which is before the Commission now. He recommended award of the contract to California Medivan and Delancey Street Foundation.

President McCrea said that the Commission's first obligation is to provide service for its clients and to serve them well.

THEREUPON THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION WITH
COUNSEL: 3:27 P.M.

ROMAINE A. BOLDRIDGE

Secretary

≡ M I N U T E S
≡ PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

≡ May 24, 1983

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H. Welton Flynn

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DEPARTMENTS

BUREAUS

Hetch Hetchy Project

Administration

Municipal Railway

Energy Conservation

Water Department

Engineering and Construction
Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:03 P.M.

Present: Vice President Thomas Hsieh, Commissioner John Sanger,
Commissioner Nancy Lenvin

Vice President Thomas Hsieh presided.

Commissioner H. Welton Flynn arrived at 2:18 P.M.

The Minutes of the meeting of May 10, 1983 were approved.

A tape of the meeting is on file in the office of the Secretary
of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0230 W Adopting a revised Schedule of Rates and
Charges to be charged by the San Francisco Water
Department effective with meter readings made on or after
August 1, 1983.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0229 GM Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totalling
\$115,000.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0231 GM Approving collections for the months of February,
March and April 1983, of charges for damages
against miscellaneous debtors, San Francisco Water
Department, in the amount of \$4,733.62.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0232 GM Authorizing the Municipal Railway to accept \$3,877.24
in settlement of a Property Damage claim against the
Travelers Insurance Co. as insurer of George Hooper,
for damages to LRV No. 1285.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0233 GM Approving collections, month of April, 1983, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, in the amount of \$8,536.39.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0234 W Approving signatory authority for Cheryl K. Davis, Assistant Manager of the Water Department's Commercial Division, and requesting the Controller's concurrence and amendment of Rules and Regulations, Public Utilities Commission Revolving Fund.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0235 F Requesting the Mayor to recommend to the Board of Supervisors that the position, Class 5189 - Deputy General Manager and Chief Engineer, PUC, be filled immediately as the vacancy of this position over a long period of time will result in a serious deficiency in the management of the Bureau.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0236 E Awarding Hetch Hetchy Contract No. 694, Replace and Paint Steel Trolley Poles, various locations, in the amount of \$180,474 to Abbott Electric Corp.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0237 E Awarding Hetch Hetchy Contract No. 701, No. 24 Divisadero Electrification Project, Jackson Street to Army Street, Street Lighting Work, in the amount of \$612,896 to Kingston Contracting, Inc., Burlingame, California.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0238 E Accepting the work performed under Water Department Contract No. 1854, Construction of Fences on Right-of-Way at Street Crossings, City of Fremont and Newark, Alameda County, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$957.62; and authorizing final payment in the amount of \$1,513.14 to Oliveira Fence, Inc.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0239 E Accepting the work performed under Hatch Hatchy Contract No. 681, Moccasin Reservoir, Replace Catwalk Deck and Guard Rail, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$386.40; authorizing the assessment of \$450.00 for 3 calendar days of avoidable delays; and authorizing final payment in the amount of \$3,342.26 to Lang's Enterprises.

Vote: Ayes - Hsieh, Sanger, Lenvin

Vice President Thomas Hsieh was excused at 3:45 P.M.
Commissioner H. Welton Flynn presided.

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0240 MR Authorizing the Municipal Railway to continue to provide service on Line No. 48-QUINTARA/24TH STREET west of West Portal Station, directing staff to consider adjusting early morning service, to explore the potential for adding trips between 9:00 A.M. and 2:00 P.M., and report back with alternative recommendations for Lines No. 48 and No. 66.

Vote: Ayes - Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0241 MR Authorizing the Municipal Railway to execute a contract modification with Booz-Allen & Hamilton, Inc., in the amount of \$116,773 for additional engineering and project management support, and for the procurement of special data collection equipment, for this project.

Vote: Ayes - Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0242 MR Authorizing the General Manager of Public Utilities to enter into a personal services contract, with VideoWorks, at a cost not to exceed \$4,200, for the purpose of producing a video tape training aid on subway emergency procedures.

Vote: Ayes - Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0243 F Requesting the Controller to approve the transfer of \$801,817 from 1801 - Purchase of Power for Resale to various Hetch Hetchy Water and Power Facility Maintenance and Capital Projects to complete various facilities maintenance and capital projects.

Vote: Ayes - Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0244 F Requesting the Controller to re-allocate \$65,000 of current year surplus in Muni, Water and Hetch Hetchy appropriations for a contract with Arthur Andersen & Co. to develop a workplan for integrating the PUC's accounting system, FMS, with that of the Controller, FAMIS.

Vote: Ayes - Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0245 F Authorizing the General Manager of the Municipal Railway to execute an agreement with the firm of Canteen Food and Vending Services for the operation of vending machines at various locations under the jurisdiction of the Municipal Railway.

Vote: Ayes - Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0246 GM Requesting the Controller to transfer funds made available by Board of Supervisors' ordinance, the use of Unappropriated General Funds to the accounts of the Municipal Railway, for the purpose of providing temporary special service connecting Union Square to Fisherman's Wharf.

Vote: Ayes - Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0247 MR Authorizing the General Manager of Public Utilities to negotiate a contract with U.S. Human Resources Corporation for paratransit broker service, in an amount not to exceed \$135,000, effective July 1, 1983 to June 30, 1986.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0248 MR Authorizing the General Manager of Public Utilities
to enter into agreements with City Cab T.S.I.,
Luxor Cab Company, Veterans Cab Company, and
Yellow Cab Cooperative, to provide paratransit
metered services for the period July 1, 1983 to
June 30, 1986 for a total annual amount for
all agreements not to exceed \$620,000.

Vote: Ayes - Hsieh, Sanger, Lenvin

Copies of the above resolutions are on file in the
office of the Secretary of the Public Utilities
Commission.

REPORT OF THE GENERAL MANAGER

Cable Car Alternative Service

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the Board of Supervisors amended the appropriation of funds to provide special motor coach service to Fisherman's Wharf by changing the recipient from the Chief Administrative Officer to the Municipal Railway. He said that the Commission approved the service in principle but not the project funding. In order for the Municipal Railway to receive the funds the Commission must request that the Controller transfer the funds to the Municipal Railway.

Commissioner Sanger inquired as to the effect this would have on AB-1107 farebox recovery requirement. Mr. Nothenberg replied that staff estimates that 10 passengers per trip will be sufficient to meet a 30 percent farebox recovery. Also, as a special service, he said that he believed it could be excluded from the AB-1107 computation.

In response to a question by Commissioner Lenvin, Mr. Harold Geissenheimer, General Manager, Municipal Railway, said that 6 vehicles will be leased to provide this special service. Resolution No. 83-0246 was adopted requesting the Controller to transfer funds.

Muni Metro Peer Group Review

Mr. Nothenberg said that the current level of peak period service on the Muni Metro system is unacceptable. He said that the same degree of attention and commitment must be given to solving this problem as was given to improving the diesel fleet. The first increment of the vehicle modification program, \$1.8 million, is in the 1983-84 budget. He said that Mr. Geissenheimer invited representatives from transit systems in Buffalo, New York, Portland,

Oregon, Lindenwold, New Jersey and San Diego, California, to conduct a peer group review of the Muni Metro system. They will be submitting a number of recommendations for operational improvements which will be submitted to the Commission.

The meeting was recessed at 2:30 P.M.

The meeting was reconvened at 2:35 P.M.

PUBLIC HEARING

Resolution No. 83-0230 -- Adopting a revised Schedule of Rates and Charges to be charged by the San Francisco Water Department.

Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, said that the proposed rate increase is needed to fund the 1983-84 budget. He said that the City has been in litigation with its suburban customers since 1974 and is now close to settlement. The proposed rates for suburban customers are based upon what staff feels will be a reasonable settlement of the case. The last rate increase was in 1979. He said that there has been no substantial increase in personnel or new programs. The budget has increased 37 percent due to increases in power costs, chemicals, construction and salary standardization. The proposed rates would increase rates in San Francisco by 12 percent and 18.4 percent for suburban resale customers. The declining rate block would be eliminated for non-resale customers outside San Francisco and a single rate of 43.8 cents per unit established.

Commissioner Sanger asked what was the justification for setting rates lower for non-resale customers outside the City than for customers inside the City. Mr. Kelleher replied that the Department had been advised by counsel to set these rates based upon costs. The costs to provide water for these customers is lower because the Department does not maintain the distribution system.

Vice President Hsieh opened the meeting for public hearing.

Mr. Michael Hudnall, attorney representing Stanford University, read a statement which is made a part of these minutes. He said that Stanford University has received water from the San Francisco Water Department under a long term contract for many years. The proposed rates from Schedule W-21 would increase Stanford's water bill approximately 50 percent, or \$160,000 annually. He requested that Stanford receive water at a rate no greater than the approved W-25 rate.

Commissioner Lenvin said that the Commission is considering adoption of rate schedules for various classes of customers. She asked if the Commission needed to determine who is in which class. Mr. McMorris Dow, Utilities General Counsel, replied in the negative. Commissioner Sanger requested that further discussion of this matter be in an executive session immediately following the meeting.

Mr. Stanley Wong said that he was not opposed to the rate increase since it would not affect the sewer service charge. He suggested that a notice be sent to customers stating that the sewer service charge is not affected.

The public hearing was closed.

On motion of Commissioner Sanger, seconded by Commissioner Lenvin, the revised Schedule of Rates and Charges was adopted.

Resolution No. 83-0240 -- Authorizing continuation of service on Line No. 48-QUINTARA/24TH STREET west of West Portal Station.

Mr. Peter Straus, Director of Planning, Municipal Railway, said that the 48-QUINTARA/24TH STREET line was extended west of West Portal Station to 48th Avenue in September, 1982. He said that staff conducted a ride check 9 days after service was extended and found that 1,000 people per day were using the western portion of the line. Wilbur Smith and Associates, consultant, surveyed the line in December 1982 and reported 1,600 riders per day on the same segment while ridership on the 66-QUINTARA declined by one-third. Mr. Straus recommended continuation of service on the western extension and a staff review of line 66-QUINTARA.

Vice President Hsieh opened the meeting for public comment.

Ms. Margaret Culver, 3820 - 22nd Street, represented the parents and students who signed the petition in favor of retaining the service. She said that the extended service provides students with direct service to several schools. She requested more buses on this line.

Mr. Richard Lowry, 2235 47th Avenue, spoke in support of improving the service on the line by operating it all day, evenings and weekends.

Ms. Enid Berger, 2100 43rd Avenue, said that the bus stops in front of her home. She suggested moving the bus stop across the street.

Mr. Allen Malmquist, 3031 Quintara, said that the working people only take the bus because the L-TARAVAL is too crowded. He said most of the riders are students who pay a reduced fare. He questioned whether the line was supporting itself.

Mr. Edward Baker, 1650 16th Avenue, Vice President of the Sunset West Portal Council, favored terminating the line at West Portal Station. He alleged that continuing the 48 line to the beach is part of a conspiracy to eliminate the 66-QUINTARA.

Ms. Helen Naish, 2439 14th Avenue, said that the bus passes her house. She stated that there are very few riders and those riding are students.

Mr. S. Grinnicher, 4323 25th Street, supported continuation of the line to the beach as a crosstown line.

Mr. John Donovan, 2063 33rd Avenue, said that it's six long blocks from Noriega to Taraval, especially for elderly people. He supported continuation of the line.

Mr. Walter Heil, President of the Greater West Portal Neighborhood Association, spoke against the 48 line as a waste of tax-payer's money.

Vice President Hsieh was excused at 3:45 P.M.

Commissioner Flynn presided for the remainder of the meeting.

Mr. Tom Landers, 2477 14th Avenue, said that the bus awakes him every morning at 5:45 A.M. He suggested terminating the line at West Portal Avenue or starting the service after 7:00 A.M. He said that he had counted only 4 passengers on the first 5 outbound buses the previous morning. Inbound, he counted from 6 to 30 passengers per bus for a total of 78 passengers during the same time period.

Mr. Charles Gerchow, 2100 46th Avenue, suggested moving the terminal to the beach and operating the line one way on Quintara Street and the other way on Rivera Street.

Mr. Richard Camplis, representing Los Mayores del Centro Latino Americano de San Francisco (the Spanish Speaking Citizens of San Francisco), and the East Mission Improvement Association, requested re-establishment of the bus stop at 24th Street and South Van Ness for the convenience of riders who shop for groceries at that location. Also, he requested a shelter at the southern end of the General Hospital. Mr. Straus stated that the Hospital has constructed a shelter. Commissioner Sanger pointed out that this Commission does not have jurisdiction over bus stops, but does have a policy of spacing bus stops approximately every two blocks to speed up transit time.

Ms. Angelina Kabutz said that she uses the bus and feels it is a necessary line.

Commissioner Lenvin asked if service could be adjusted to start approximately 30 minutes later in the morning and extend later into the day. Mr. Geissenheimer replied that service could be redistributed by moving some of the early trips to the "shoulder" at 9:00 A.M. Also, he said staff would look at rerouting the early morning pull out trips away from residential streets and onto more commercial streets.

Commissioner Sanger asked that staff consider applying the cost savings to other purposes rather than add service on the "shoulder". He requested that staff submit an overall plan to the Commission which includes any potential for adding trips between the hours of 9:00 A.M. and 2:00 P.M.

Resolution No. 83-0242 -- Authorizing a personal services contract with VideoWorks.

Commissioner Flynn asked if any equipment had been purchased or City funds encumbered under this contract. Ms. Diane Nygaard, Director of Training, replied that the Training Department is purchasing video equipment so that there would be a capability in-house. She said under this contract the Municipal Railway

would be renting equipment since our equipment is not yet purchased. There have been some expenditures related to this item. Initially, in conversations with the City Attorney's Office, since this was a student project, it was the impression that there was no need for a contract. Some purchases were made using normal City purchasing procedures for revolving fund and requisitions. When the City Attorney's Office determined that due to the issue of a joint copywrite a contract was needed, work was stopped. Since the time staff was informed that a contract was needed, there has been no encumbrance of City funds.

Item No. 16 -- Regarding amending agreement with Smith Dawson Associates, Inc.

Commissioner Sanger requested a report on the specific performance of the consultant. He also requested that staff negotiate the increase in compensation effective July 1, 1983, at the end of the current agreement, rather than a month earlier. At the request of Commissioner Flynn this item was continued two weeks for the requested information.

THEREUPON THE MEETING WAS ADJOURNED TO AN EXECUTIVE SESSION WITH COUNSEL: 4:33 P.M.

> ROMAINE A. BOLDRIDGE

Secretary

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Mayors

Room 2-C, City Hall

2:00 P.M.

June 7, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Administration

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:12 P.M.

Present: Vice President Thomas Hsieh, Commissioner H. Welton Flynn,
Commissioner John Sanger, Commissioner Lenvin

Absent: President Peter McCrea

Vice President Thomas Hsieh presided.

The Minutes of the regular meeting of May 24, 1983 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Lenvin,
the following resolution was adopted:

83-0250 M Approving settlement of case entitled
Patricia Morgan v. City and County of San Francisco,
Boeing-Vertol, a corporation, et al., Superior Court
No. 778-073, at a cost not to exceed \$397,794.00.

Vote: Ayes - Hsieh, Flynn, Lenvin
Noes - Sanger

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0251 M Authorizing the Municipal Railway to execute a
contract modification with Booz-Allen & Hamilton, Inc.
in the amount of \$45,075 for additional engineering
services; and requesting the San Francisco Municipal
Railway Improvement Corporation to provide
funding in the amount of \$350,657 to provide for
capital project management services.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0252 M Authorizing the General Manager of Public Utilities
to negotiate and execute an agreement with Gray Line,
Inc. to accept tickets issued by Gray Line, Inc.,
during the Trolley Festival, provided that Muni
is reimbursed 60¢ for each ticket accepted by Muni.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0253 MR Approving the hiring of Marc Elihu Hofstader to perform Information Management Services for the Muni and PUC libraries beginning July 1, 1983 through September 30, 1983.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0254 MR Authorizing the General Manager to finalize and execute a lease for the Avis property, at Third Street and Army, to provide an interim storage and maintenance facility for the Muni diesel fleet.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0255 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of \$98,539.62 to compensate several employees per Superior Court Order No. 703-788.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0256 W Requesting the Controller to approve a Transfer of Funds in the amount of \$20,000 for special project to provide testing for four top managerial positions in the Water Department.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0249 GM Requesting the Controller to draw warrants in settlements of claims and suits against the Municipal Railway totalling \$73,800.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0257 GM Requesting the Controller to draw warrant in favor of Mission Insurance Company as subrogee of Daon/Cadillac Fairview and law offices of Patrick E. Catalano in the amount of \$24,712.54 for the settlement of the claim against the San Francisco Water Department arising from property damage sustained at 444 Market Street on December 15, 1981.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0258 E Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Water Department Contract No. 1870 - 6-Inch Ductile Iron Main Installation in Capp Street between Seventeenth and 26th Streets, estimated to cost \$373,000.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0259 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1817 - Rehabilitate San Andreas Pipeline No. 2 from Crystal Springs Road, San Bruno to San Pedro Road, Daly City, at an estimated cost of \$1,580,000.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0260 E Awarding San Francisco Water Department Contract No. 1861, Construction of Fences on Water Department Properties in San Mateo and Santa Clara counties in the amount of \$25,962 to Alameda Fence, Inc.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0261 E Awarding Municipal Railway Contract No. 840, Cable Car System, Self-Service Fare Collection Machines in the amount of \$635,548 to Cardinal Electric Company.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0262

E Authorizing an extension of time of 90 calendar days and approving a Debit Modification in the amount of \$117,029 to provide funds for additional work, under Modification of Contract No. 4 to Hetch Hetchy Contract No. 677R, No. 24-Divisadero Electrification Project, Jackson Street to 26th Street, Trolley Overhead Construction.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0263

E Authorizing the Chief Engineer and Deputy General Manager of Public Utilities to execute the Agreement of Non-Prejudice and accepting the work performed under Hetch Hetchy Contract No. 637 - No. 55-Sacramento Electrification Project as satisfactorily completed; approving Modification of Contract No. 3; authorizing an extension of time of unavoidable delays of 66 calendar days; approving an Authorized Deduction and Order for Payment in the amount of \$2,852.56 from monies due the Contractor for remedial work performed by others; and authorizing final payment in the amount of \$401,365.90 to L. K. Comstock and Company, Inc., the contractor.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0264

E Accepting the work performed under Water Department Contract No. 1847, 12-Inch Ductile Iron Main Installation in Commonwealth Avenue between Geary Boulevard and California Street as satisfactorily completed; approving credit Modification of Contract No. 1 in the amount of \$2,870.10 and authorizing final payment in the amount of \$989.90 to Ranger Pipelines, Inc.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0265

W Approving write-offs of uncollectible delinquent accounts in the amount of \$24,442.30 as acted upon by the Water and Sewer Lien Committee.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0266

F Requesting the Controller to approve a transfer
of funds in the amount of \$25,000 from
appropriation 31-001-560945-3600 Services of PUC
to 31-001-560169-225-01 Muni Miscellaneous
Projects.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger,
the following resolution was adopted:

83-0267

F Requesting the Controller to approve a transfer
of funds in the amount of \$46,421 from appropriation
47-00-00-32-001-387019-4800 Bond Interest Redemption to
47-00-00-001-387019-3700, Workers Compensation to
complete fiscal year 82/83.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0268

GM Adopting the San Francisco Municipal Railway Short
Range Transit Plan for 1983-88.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0269

A Requesting the Board of Supervisors' approval to
contract with a security firm for the provision of
security personnel for the period of July 1, 1983
to June 30, 1984.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Lenvin,
the following resolution was adopted:

83-0270

E Rejecting all bids for San Francisco Water Department
Contract No. 1873, for the Repaving of Street and
Sidewalk Openings for the Fiscal Year ending June 30,
1984; and authorizing readvertisement.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Lenvin,
the following resolution was adopted:

83-0271

E Authorizing extension of San Francisco Water
Dept. Contract No. 1839R with Pacific Pavements Co.,
for Repaving of Street and Sidewalk Openings, to
August 31, 1983.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0272 E Authorizing the Chief Engineer and Deputy General Manager, PUC, to execute Amendment No. 1 with Professional Services Group, Inc., Waters Consultants to perform additional professional services for cathodic protection of the San Joaquin Pipelines, the cost shall not exceed \$32,044.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0273 E Approving the revised plans and specifications for the reconstruction of the N-Terminal Loop and construction of a storage track and a handicapped platform at the west end of Judah Street, and authorizing that this work be deleted from the Department of Public Works Contract 24,205 and be re-issued as a Municipal Railway contract.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0274 E Approving Amendment No. 6 to the agreement between the Public Utilities Commission and Chin & Hensolt, Engineers, Inc., in the amount of \$87,800 for the initiation of design, development, fabrication and testing of a prototype model of the new emergency brake; and if following the brake tests a determination is made to proceed with the remainder of the design effort and to procure and install new emergency brakes on the cable cars, authorizing the submission of a supplemental appropriation to the Mayor and the Board of Supervisors for funding of these activities.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0275 F Authorizing the Assistant General Manager, Finance, to execute Amendment No. 1 to the Professional Services Contract with Smith Dawson Associates, Inc., for assistance with processing of federal grants in Washington, D.C., which increases the contract ceiling by \$36,000 for a revised contract ceiling of \$48,000.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Personnel Announcements

Mr. Rudolf Nothenberg, General Manager of Public Utilities, announced the forthcoming retirement of Mr. Oral Moore, Deputy General Manager and Chief Engineer, Public Utilities Commission, effective June 30, 1983.

Mr. Nothenberg introduced Mr. Charles H. Richardson, III, the new Director of Security for the Public Utilities Commission.

Water Turbidity

Mr. Nothenberg said that due to the excess run off from the winter's storms the turbidity level has increased to between 1 and 1.5 parts per million. He said that this does not constitute a health hazard. The department will add more chlorine as a precaution and will continue to monitor the situation.

Kirkwood Powerhouse

Mr. Nothenberg provided the Commission with copies of the Request for Qualifications to Provide Professional Services for the Proposed Kirkwood Powerhouse Addition. In response to a question by Commissioner Sanger, Mr. Nothenberg said that the scope of services would include hydrologic and economic studies, design and preparation of contract bid documents.

Resolution No. 83-0252 -- Authorizing an agreement with The Gray Line, Inc.

In response to questions by Commissioner Lenvin regarding assurance that tourist will not be overcharged, Mr. Harold Geissenheimer, General Manager, Municipal Railway, explained that The Gray Line, Inc. has been operating cable car alternative service charging \$1.00 per one way trip. The proposed resolution would tie this tourist attraction to the Historic Trolley Festival to be operated by the Municipal Railway this summer. A joint fare ticket would be sold by Gray Line for \$1.50, which is 10¢ less than the combined fare of \$1.00 for Gray Line and 60¢ for the Historic Trolley. The City will be reimbursed 60¢ for each ticket accepted on the Historic Trolley.

Item No. 9 -- Discussion of Municipal Railway fare evasion.

Commissioner Sanger reported that he had convened a group of volunteers to put together a campaign and to provide private sector support to the Municipal Railway to combat fare evasion. He acknowledged the contributions and efforts of the Fare Collection Campaign Volunteer Committee as follows: Maxwell Arnold of Maxwell Arnold, Jackson & Smyth developed the publicity, campaign theme, art work for the billboards and television and radio spots; Al Reid, represented Foster and Kleiser which is donating 25 billboards; Donna Allen of Brown & Associates, assisted in setting up media relations and obtaining volunteer time contributions from sports and other personalities for television and radio spots, and worked with Art Blum of the

Art Blum Agency on a school program which will start this fall; Richard Arnold of Carl Byoir, Arnold, Noble & Palmer assisted in improving internal communications within the Municipal Railway between the operators and management; Bill Barnes of McGuire, Barnes, Andrasik, Inc. assisted in lining up personalities and worked on the written material; and Tom Pelandini of Hoefer-Amidei Associates and David Nelson of David Nelson, Inc. assisted in the overall development of the campaign. In addition to the committee's efforts, Lawson National Distributing Company and Flyer Industries Limited contributed \$5,000 to help finance the advertising campaign; KGO-TV donated all of the production time for the television spots; and Winston Network, Inc. donated the advertising space on Municipal Railway vehicles.

Commissioner Sanger said that the program consists of: (1) the publicity campaign to appeal for public support; (2) improving the Muni Operator of the Month Program; (3) a new operator newsletter; (4) a school program starting next fall; (5) enhanced police support; and (6) union participation and support from the Transport Workers Union, Local 250A. He said that the "No Fare Is No Fair" campaign will begin June 15, 1983.

Commissioner Hsieh requested that letters of thanks be sent to all who contributed to the program.

Item No. 10 -- Report on implementation of Municipal Railway transfer policy.

Mr. Geissenheimer recommended not changing to a single direction transfer at this time. He suggested monitoring the results of the "No Fare Is No Fair" campaign. Mr. Nothenberg recommended that any significant change in the transfer policy be considered within the context of the change in the overall fare structure.

Resolution No. 83-0270 -- Rejecting all bids for Water Department Contract No. 1873.

Commissioner Lenvin expressed concern about awarding the contract to the third lowest bidder for \$200,000 more.

In response to a question by Commissioner Sanger, Mr. Oral Moore said that a minority prime contractor is required to meet the Minority Business Enterprise requirements of the contract.

Commissioner Flynn moved, Commissioner Lenvin seconded, to reject all bids and authorize readvertisement. Resolution No. 83-0270 was adopted.

Commissioner Sanger requested a presentation on policy regarding Minority Business Enterprise requirements for minority prime contractors.

Commissioner Flynn moved, Commissioner Lenvin seconded, extension of the current paving contract. Resolution No. 83-0271 was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 3:35 P.M.

ROMAINE A. BOLDRIDGE
SECRETARY

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO DOCUMENTS DEPT.

JUL 15 1983

Dianne Feinstein

SAN FRANCISCO
PUBLIC LIBRARY

Mayor

Room 282, City Hall

2:00 P.M.

June 28, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Administration

Energy Conservation

Engineering and Construction
Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Frances Hedani

Acting Secretary

Call to Order: 2:07 P.M.

Present: Vice President Thomas Hsieh, Commissioner John Sanger,
Commissioner Nancy Lenvin

Absent: President Peter McCrea, Commissioner H. Welton Flynn

Vice President Thomas Hsieh presided.

The Minutes of the meeting of June 28, 1983 were approved.

RESOLUTION
NO.

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0277 GM Authorizing the General Manager to approve the expenditure by the Chief Engineer of the Public Utilities Commission of a sum not to exceed \$100,000 for overtime work at the Cable Car Barn in order to recapture the slippage in schedule as it is essential for the building roof to be in place prior to the rainy season in time for the installation of the cable drive machinery in February 1984.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0278 F Authorizing the encumbrance of \$30,640 from 1982/83 State Transit Assistance Funds for design of an informational signage program for the rehabilitated cable car system, and approving Amendment No. 8 to the Agreement with Chin and Hensolt, in the amount of \$27,500 to subcontract with a firm to perform the work.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0279 GM Authorizing the General Manager of Public Utilities to enter into an agreement with Raymond Corwin and Associates, Inc. of New York, for the use of a San Francisco Municipal Railway cable car for purposes of filming a Ford Motor Company television commercial, compensation to be not less than \$5,000, to be used in support of Municipal Railway operator and maintenance personnel awards program.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0280 GM Commending Oral L. Moore, on the occasion of his retirement, following 35 years of outstanding service to the Public Utilities Commission, and to the people of the City and County of San Francisco, during which time he played key engineering and management roles in the design, construction, operation and maintenance of many major facilities under the jurisdiction of the Public Utilities Commission.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0281 GM Approving the appointment made by the General Manager of Public Utilities of Leo Jed as Deputy General Manager and Chief Engineer, Public Utilities Commission, effective July 1, 1983.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0282 GM Approving the appointment made by the General Manager of Public Utilities of Anson Moran as Assistant General Manager, Bureau of Financial Management, Public Utilities Commission, effective July 1, 1983.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0276 GM Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway totalling \$63,265.25.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0283 GM Approving Revolving Fund payment for settlement of claims in the amount of \$62,156.46, made by the Municipal Railway, month of May, 1983.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0284 GM Approving compromise settlements, month of May, 1983,
in the amount of \$11,283.22, for payment of damage
claims which the Municipal Railway has against
miscellaneous debtors.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0285 W Accepting the work performed by The Pitometer
Associates, Consulting Engineers, under Professional
Services Contract PS-165, for water waste surveys,
leak detection and other hydraulic investigation, as
satisfactorily completed, and approving final payment
in the amount of \$1,849.19.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0286 F Requesting the Controller to approve transfer of
funds from Water Department Facilities Maintenance
and Capital Funds Unallocated - \$244,911, and from
Bond Interest and Redemption - \$32,747, to various
Water Department Facilities Maintenance and Capital
Projects, totalling \$277,658.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0287 E Approving the plans and specifications as prepared
by staff, and authorizing Bid Call under Contract
No. WD-1862, Valve Motorization, Calaveras Reservoir
Outlet Tower, estimated to cost \$29,000.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0288 E Approving the plans and specifications as prepared by
staff, and authorizing Bid Call under Water Department
Contract No. 1876 - 8-Inch Ductile Iron Main Installation
in Eighth Street between Market and Townsend Streets,
estimated to cost \$592,000.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0289 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1877 - 8-Inch Ductile Iron Main Installation in McAllister and Polk Streets, estimated to cost \$239,000.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0290 E Approving a Debit Modification in the amount of \$90,000 to provide funds for additional work, as set forth in Modification of Contract No. 5 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street, Van Ness Avenue to Powell Street.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0291 E Accepting the work performed under Water Department Contract No. 1849, Excavation and Repaving for Water Service Trenches, as satisfactorily completed; approving debit Modification of Contract No. 1 in the amount of \$7,003.70, and authorizing final payment in the amount of \$7,065.19 to The Lowrie Paving Co., Inc.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0292 E Accepting the work performed under Hetch Hetchy Contract No. 678, No. 24 Divisadero Electrification Project, Sutter Street to 25th Street, Underground Duct System, as satisfactorily completed; approving Credit Modification of Contract No. 2 in the amount of \$5,069.53, and authorizing final payment in the amount of \$40,731.72 to Abbott Electric Corporation.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0293 E Accepting the work performed under Water Department Contract No. 1832, 6-Inch Ductile Iron Main Installation in Urbano Drive between Victoria and Moncada Streets, as satisfactorily completed; approving credit Modification of Contract No. 1 in the amount of \$643.50, and authorizing final payment in the amount of \$2,804.73 to BEPCO, Incorporated.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0294 W Authorizing the Water Department in conjunction with the Bureau of Management Information Systems and the Department of Public Works to issue a Request For Proposal for a new Water and Sewer billing and customer service system.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0295 W Authorizing the General Manager of Public Utilities to negotiate and execute a contract with The Pitometer Associates to conduct water waste survey and network analysis at a total payment not to exceed \$65,500.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0296 MR Approving loan of a surplus diesel engine to the San Francisco Unified School District for educational purposes.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0297 MR Authorizing the General Manager of the Municipal Railway to solicit proposals for consulting engineering services to provide for the continuance of Signal and Electronic Engineering Services, estimated to cost \$85,000 for a twelve months period.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0298 E Approving Amendment No. 1 to the agreement between the City and County of San Francisco and Teleride Corporation for professional services in connection with the Municipal Railway Communications Improvement Program, in the amount of \$148,100, increasing the total amount of Agreement to \$297,707.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0299

E Authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission, to execute Amendment No. 2 to the Agreement between the City and Kaiser Engineers/DMJM, to provide additional consultant services during the construction phase of the Geneva Carbarn Site Rehabilitation Project, total payment not to exceed \$558,254.90.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0300

E Approving Contract Modification No. 1 to professional services contract PS-164 with Dames and Moore to perform additional work related to the seismic study of the Lower Crystal Springs Reservoir outlet system in the amount of \$36,718, bringing the total project cost to \$112,607.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger,
the following resolution was adopted:

83-0301

F Authorizing the Purchaser of Supplies to advertise and circulate to prospective bidders the Fixed Asset System Request for Proposal.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0302

F Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$81,250 from the United States Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended for Municipal Railway five year planning activities in fiscal year 1983-84.

Vote: Ayes - Hsieh, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin,
the following resolution was adopted:

83-0303

F Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$260,000 from the Urban Mass Transportation Administration for a Municipal Railway Operation Department management demonstration program to improve transit reliability.

Vote: Ayes - Hsieh, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Resolution No. 83-0277 -- Authorizing the expenditure of a sum, not to exceed \$100,000 for overtime work at the Cable Car Barn.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that all track work is proceeding on target. He stated, however, that due to the unanticipated circumstances at the construction site of the Cable Car Barn such as the adverse weather conditions of the past winter and also the problems related to the preservation of the brick walls facing Mason and Washington Streets, the contractor is significantly behind schedule. It has now been determined that unless this slippage in schedule is recaptured, it would mean that the building roof would not be in place before the next rainy season, to permit the installation of the cable drive machinery in February 1984. If this is not accomplished, it could result in the cable car system not being in operation in June 1984. The Public Utilities Commission, therefore, authorized up to \$100,000 to be withdrawn from the \$1.7 million cable car reconstruction contingency fund to cover for overtime work.

Resolution No. 83-0278 -- Authorizing the encumbrance of \$30,640 from 1982/83 State Transit Assistance Funds for design of an informational signage program for the rehabilitated cable car system.

Mr. Nothenberg stated that he has been informed of this opportunity to apply for \$30,000 of 82/83 grant funds which will be used for an informational signage program to be developed through Chin and Hensolt for the reopening of the cable car system.

Water Rates Schedule

Mr. Nothenberg announced that the revised Schedule of Water Rates was approved by the Board of Supervisors and will therefore go into effect as scheduled.

Personnel Announcements

Resolution No. 83-0280 -- Commending Oral L. Moore, on the occasion of his retirement following 35 years of outstanding service.

Mr. Rudolf Nothenberg commended Mr. Oral L. Moore for his distinguished career with the City of San Francisco Public Utilities Commission during which time he played key engineering and management roles in the design, construction, operation and maintenance of many major facilities in the Hetch Hetchy Water and Power System.

Vice President Thomas Hsieh said Mr. Moore's long career of some 35 years of dedicated service is a remarkable accomplishment and this City is indeed indebted to him for his many important endeavors.

Commissioner John Sanger said that through his years of outstanding service he has demonstrated a consistently high degree of integrity and efficiency.

Commissioner Nancy Lenvin said that the City was indeed fortunate to have had Mr. Moore as one of its great leaders with tremendous foresight.

Resolution No. 83-0281 -- Appointment of Deputy General Manager and Chief Engineer, Public Utilities Commission.

Mr. Nothenberg announced that he was going to make an appointment from within the organization. Mr. Leo Jed was named as Deputy General Manager and Chief Engineer, Public Utilities Commission, as of July 1, 1983.

Vice President Thomas Hsieh said that it is his hope that the Engineering Bureau would stress environment and esthetics, and not just utility in developing new projects.

Resolution No. 83-0282 -- Appointment of Assistant General Manager, Bureau of Financial Management.

Mr. Nothenberg said he is appointing Anson Moran to assume the job as Assistant General Manager, Bureau of Financial Management, and that he felt that there was no one more qualified to succeed Leo Jed.

OLD BUSINESS BY COMMISSIONERS

Commissioner John Sanger requested a progress report of the conceptual design of the Market Street Trolley Project.

Commissioner Nancy Lenvin requested an interim report on how the Muni Metro is doing.

Commissioner Sanger suggested that the Commission send a letter of congratulations and thanks to the City Attorney on the favorable outcome in the litigation, Kaplan v. City and County of San Francisco.

Item No. 9 -- Approving in concept the proposed roadway connection between the City Limits of San Carlos and State Route 280 Freeway near an existing Vista Point scenic overlook within the Crystal Springs Watershed land and authorizing the General Manager and Chief Engineer of the San Francisco Water Department to proceed with an acceptable plan satisfactory to the respective agencies.

Mr. Nothenberg, General Manager of Public Utilities, suggested that due to the absence of two of our commissioners, that the public be given an opportunity to express their views and that the voting be put over until such time as we have a full Commission.

PUBLIC TESTIMONY:

Mr. Warren Shafer, City Administrator, City of San Carlos, submitted a memorandum and with the use of a map on the wall he pointed out the various areas under discussion. On behalf of the City of San Carlos and County of San Mateo, he requested the PUC to grant access across a strip of watershed land approximately 100 feet, in order to provide a safer and environmentally less damaging method of access to Route 280.

Mr. Victor Stoltz, Member of the San Carlos City Council, and Vice Mayor of San Carlos, said that as an elected official, he has been approached by his constituents as to what could be done to accomplish the access to tie in with 280. He said he has noted greater cooperation between the City and County of San Francisco and the County of San Mateo in recent years and would like to see it continue.

Mr. Bob Sans, Director of Public Works, representing the Board of Supervisors, San Mateo County, stated that he would like to go on record in support of this connection.

Commissioner Lenvin asked Mr. Eugene Kelleher, General Manager of the Water Department, what some of his major concerns were, to which he replied--the wildlife, but that his primary problem was the patrolling of Vista Point.

Commissioner Lenvin also expressed concern about the protective measures of the drainage system for Vista Point and also the protecting of the water source. She inquired also as to whether the fencing would retain the natural wildlife movement.

Commissioner Sanger asked Mr. Shafer if he had concrete figures on the number of vehicle trips per day. He requested that they develop more accurate transportation figures and provide them to staff.

Commissioner Lenvin requested that a more thorough report be made in terms of policing and controlling the Vista Point and the whole traffic flow. In addition, she would like to know more about fire safety procedures.

Vice President Hsieh would like to be furnished information with respect to the potential usage via this point.

THEREUPON THE MEETING WAS ADJOURNED AT 3:29 P.M.

Frances Hedani
Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Dianne Feinstein

AUG 3 1983

Mayor

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Room 282, City Hall

2:00 P.M.

July 12, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Administration

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Fomaine A. Boldridge

SECRETARY

Call to Order: 2:00 P.M.

Present: President Peter McCrea, Vice President Thomas Hsieh,
Commissioner H. Welton Flynn, Commissioner Nancy Lenvin

Absent: Commissioner John M. Sanger

The Minutes of the meeting of June 28, 1983 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0304 GM Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totalling
\$177,350.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0305 GM Approving Revolving Fund payments made by the
General Claims Agent totalling \$59,995.53, for
settlement of claims against the Municipal Railway
in the month of June, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0306 GM Requesting the Controller to draw a warrant in favor of
Allstate Insurance Company as subrogee of Eric B. Ellers,
in the amount of \$6,500, in settlement of claim against
the San Francisco Water Department arising from property
damage sustained at 439 St Francis Street, Redwood City
on January 28, 1982.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0307 E Awarding San Francisco Water Department Contract No.
1857, 8-Inch Ductile Iron Main Installation in
First Street between Mission and Harrison Streets,
in the Net amount of \$240,750 to W. R. Thomason, Inc.
Martinez, California.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0308 E Awarding Municipal Railway Contract No. 703, Muni-Metro Rail Center Auxiliary Building, in the amount of \$3,328,000 to Ralph Larson & Son, Inc., Burlingame, California.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0309 E Accepting the work performed under Municipal Railway Contract No. MR-676, Furnish and Install Train Destination Sign System, as satisfactorily completed; approving Credit Modification of Contract No. 7 in the amount of \$5,789.70, authorizing the assessment of \$37,700 for 377 days of avoidable delays; and authorizing final payment in the amount of \$2,753 to Abbott Electric Corporation.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin,
the following resolution was adopted:

83-0310 E Accepting the work performed under Water Department contract No. 1825, Repair Concrete Roof Beams, University Mound Reservoir, South Basin, as satisfactorily completed; approving debit modification of Contract No. 1 in the amount of \$17,774.87, and authorizing final payment in the amount of \$28,085.64 to William J. Sinay, Inc.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin
the following resolution was adopted:

83-0311 E Accepting the work performed under Water Department Contract No. 1848, 8-Inch Ductile Iron Main Installation in Natomá Street, between Fifth and Ninth Streets, as satisfactorily completed; approving credit modification of Contract No. 1 in the amount of \$2,043; and authorizing final payment in the amount of \$13,505.78 to Dalton Construction Company.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin
the following resolution was adopted:

83-0312 W Declaration of an emergency -- in accordance with Section 6.30 of the Administrative Code -- to repair a main break at the intersection of Stockton Street and Columbus Avenue -- and requesting the Mayor to approve the expenditure of funds for said emergency repairs in the amount of \$20,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0313 GM Authorizing a 2-year lease on 13.2 acres of Water Department land to Terri Rasmussen, d.b.a. Skyline Stables, commencing July 1, 1983 and terminating June 30, 1985, at a rental of \$875 per month.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0314 E Awarding San Francisco Water Department Contract No. 1873R, for the Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year ending June 30, 1984, in the amount of \$840,000 to Pacific Pavements Co., Ltd.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0315 E Authorizing the Chief Engineer and Deputy General Manager of Public Utilities Commission to execute modification number seven to the Chin and Hensolt, Engineers' contract dated September 15, 1980, for engineering services in connection with reconstruction and modernization of the Cable Car System in order to make revisions to certain sections for clarification of language.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0316 F Authorizing the Assistant General Manager of Finance to execute Amendment No. 1 to the Agreement between the City and Louis A. Tucciarone for professional services related to Muni capital improvement planning, increasing the contract by \$21,500 for a total of \$56,500, and extending the duration to June 30, 1984.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Hsieh,
the following resolution was adopted:

83-0317 W Approving proposed interim agreement for Water service to Stanford University.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Flynn, seconded by Hsieh,
the following resolution was adopted:

83-0318 GM Approving the appointment made by the General Manager of Public Utilities of Kay Emerson as Manager, Bureau of Performance Monitoring, Public Utilities Commission, effective July 13, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

LRV Reliability

Mr. Harold Geissenheimer, General Manager, Municipal Railway, reported that on July 11, 1983 a car derailed at Duboce and Church Streets during a switching process. No one was injured. The car was not in revenue service. He said that the incident is under investigation and that an incident response training program will be developed.

Regarding vehicle maintenance, Mr. Geissenheimer said that there are programs underway to inspect doors, modify brakes and replace couplers. He said that the Boeing Company is getting out of the rail business. Our people are looking at our contractual rights regarding spare parts and possible future arrangements. We are working with Boeing and the MBTA to solve this problem.

Personnel

Resolution No. 03-0318 -- Approving appointment of Kay Emerson as Manager, Bureau of Performance Monitoring.

Mr. Nothenberg stated that Anne Kronenberg has resigned her position as Manager, Bureau of Performance Monitoring. He said that he would like to take this opportunity to link the functions of Performance Monitoring and Financial Analysis. He recommended the appointment of Kay Emerson as Manager, Bureau of Performance Monitoring to head the combined department.

THEREUPON THE MEETING WAS ADJOURNED: 2:25 P.M.

ROMAINE A. BOLDRIDGE
SECRETARY

~~✓~~ M I N U T E S
~~✓~~ PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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Room 282, City Hall

OCT 12 1983

2:00 P.M.

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July 26, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Administration

Municipal Railway

Energy Conservation

Water Department

Engineering and Construction
Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Frances Hedani

Acting Secretary

83-130

As Amended
October 4, 1983

Call to Order: 2:05 P.M.

Present: President Peter McCrea, Commissioner H. Welton Flynn,
Commissioner John M. Sanger

Commissioner Nancy Lenvin arrived at 2:25 P.M.

Absent: Commissioner Thomas Hsieh

The Minutes of the July 12, 1983 meeting were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

83-0319 GM Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$97,732.69.

Vote: Ayes - McCrea, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

83-0320 GM Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for, accept, and expend \$375,000 of capital assistance under Section 3 of the Urban Mass Transportation Act of 1964, as amended; authorizing a grant application for the local match; and requesting the San Francisco Municipal Railway Improvement Corporation to provide \$93,750 of required local match, for the purchase, installation and testing of auxiliary power units on approximately 20 trolley coaches.

Vote: Ayes - McCrea, Flynn, Sanger

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

83-0321 GM Approving compromise settlements in the amount of \$4,140.09 and collections in the amount of \$20,900.15 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, month of June, 1983.

Vote: Ayes - McCrea, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

83-0322 E Awarding Hetch Hetchy Contract No. 702, No. 24 Divisadero Electrification Project, Army Street to Third Street, Street Lighting Work, in the amount of \$333,925 to L. K. Comstock & Company, Inc., Lafayette, California.

Vote: Ayes - McCrea, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

83-0323 E Awarding San Francisco Water Department Contract No. 1817, Rehabilitate San Andreas Pipeline No. 2 from Crystal Springs Road, San Bruno to San Pedro Road, Daly City, in the amount of \$740,964.00 to Raymond International Builders, Inc., Rochelle Park, New Jersey.

Vote: Ayes - McCrea, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

83-0324 E Awarding San Francisco Water Department Contract No. 1870, 6-Inch Ductile Iron Main Installation in Capp Street between Seventeenth And Twenty-Sixth Streets, in the amount of \$262,150.00 to B & L Construction, a Joint Venture, Oakland, California.

Vote: Ayes - McCrea, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

83-0325 E Accepting the work performed under Hetch Hetchy Contract No. 682, Replace and Paint Steel Trolley Poles, Haight Street, Stanyan to Market Street, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$22,348.60, authorizing an extension of time of 67 calendar days, and authorizing final payment in the amount of \$18,558.97 to the Contractor, Abbott Electric Corporation.

Vote: Ayes - McCrea, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

83-0326 E Accepting the work performed under Hetch Hetchy Contract No. 686, Street Lighting Conversion, Series to Multiple - Contract I, Conduits and Related Work, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of \$2,107.57, authorizing an extension of time of 32 calendar days, and authorizing final payment in the amount of \$8,125.05 to the Contractor, Kingston Contracting, Inc.

Vote: Ayes - McCrea, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

83-0327 HH (amended) Recognizing the rights of Modesto-Turlock Irrigation Districts to participate in the South Fork or the Hardin Flat Projects as provided by Article 19 of the third agreement if the City chooses to proceed with either of the projects, and authorizing the City Attorney's office to take whatever action is necessary to insure that the Districts' rights are protected in the event these projects are pursued.

Vote: Ayes - McCrea, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0328 HH Asking the Board of Supervisors for an opportunity for staff to make a presentation, to discuss potential projects in order to seek clarification regarding their intent with respect to the future development of the Hetch Hetchy Project.

Vote: Ayes - McCrea, Flynn, Sanger, Lenvin

Commissioner Flynn was excused at 3:55 P.M.

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0329 GM Requesting the San Francisco Municipal Railway Improvement Corporation to authorize the obligation and payment of \$6.1 million for the acquisition of the U.S. Steel site, to be reimbursed by grant funding when available; and to authorize the obligation of \$190,000 for the local match to the pending grant.

Vote: Ayes - McCrea, Sanger, Lenvin

Commissioner Flynn returned at 4:00 P.M.

On motion of Lenvin, seconded by McCrea the following resolution was adopted:

83-0330 WD Authorizing the General Manager of Public Utilities to execute a professional services agreement with Metcalf & Eddy, to provide a Water Department Water Quality Program analysis and evaluation.

Vote: Ayes - McCrea, Flynn, Sanger, Lenvin

Commissioner Sanger was excused at 4:35 P.M.

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

83-0331 MR Authorizing the General Manager of Public Utilities to enter into a personal services contract, not to exceed \$1,700, with Beth Doolittle of Marin Rape Crisis Center & Women's Protection Program, for the purpose of designing and conducting a self-protection workshop for employees.

Vote: Ayes - McCrea, Flynn, Lenvin

On motion of Flynn, seconded by Lenvin,
the following resolution was adopted:

83-0332 MR Authorizing the General Manager of Public Utilities to solicit proposals for services to provide a program to improve the reliability, safety and operational efficiency of the Muni Metro Overhead Traction Power System.

Vote: Ayes - McCrea, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Flynn,
the following resolution was adopted:

83-0333 MR Authorizing the General Manager of Public Utilities to enter into a third amendment to the agreement with Systems and Computer Technology (SCT) for the provision of Management and Technical Assistance to the Bureau of Management Information Systems, in an amount not to exceed \$550,000.

Vote: Ayes - McCrea, Flynn, Lenvin

On motion of McCrea, seconded by Lenvin,
the following resolution was adopted:

83-0334 E Authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission, to execute Amendment No. 3 to the professional services agreement with Kaiser Engineers/DMJM, in the amount of \$67,706.72 for an additional scope of work, with the total payment to the Consultant not to exceed \$625,961.62.

Vote: Ayes - McCrea, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn,
the following resolution was adopted:

83-0335 E Authorizing the Utilities Engineering Bureau to request proposals, select and recommend to the Commission an engineering firm to conduct analysis and provide specifications, drawings and construction cost estimates for the proposed Diesel Bus Maintenance Facility at 15th and Harrison Streets.

Vote: Ayes - McCrea, Flynn, Lenvin

On motion of Sanger, seconded by Flynn,
the following resolution was adopted:

83-0336 E Requesting the Mayor to recommend to the Board of Supervisors that the position of 9141, Transit Manager II of the Operations Division of the Municipal Railway be filled immediately as vacancy of this position over a long period of time will result in a serious management deficiency in the Operations Division.

Vote: Ayes - McCrea, Flynn, Sanger

On motion of Sanger, seconded by Flynn,
the following motion was adopted:

83-0337 E Authorizing the General Manager of Public Utilities to apply for, accept, and expend \$153,562, under Section 4(i) of the Urban Mass Transportation Act of 1964, as amended, and to commit \$38,391 as local matching money for this grant application.

Vote: Ayes - McCrea, Flynn, Sanger, Lenvin.

Copies of the above resolution are on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC HEARING

Resolution No. 83-0320 -- Authorizing an UMTA grant application, totalling \$375,000 of capital assistance, for the purchase, installation and testing of auxiliary power units. A transcript of the public hearing is made a part of these minutes.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, stated that this application would allow Muni to test auxiliary power units on some 20 coaches. For many years Muni staff has been attempting to find some way of moving the coaches through in instances when they cannot make contact with the wire. This is a way of giving the coaches the capacity to do so.

President McCrea asked if there was anyone present who would like to speak on this item. There was no public testimony.

REPORT OF THE GENERAL MANAGER

Muni Transit Shelter Program

Mr. Nothenberg advised the Commission that he will be submitting to the Board of Supervisors a Transit Shelter Program, as described in the brief summary handed to the commissioners, which is consistent with PUC Resolution No. 80-0373, and which sets out the criteria and schedule of actions to be taken. This will come back to the Commission in January 1984 with a draft contract and then go out to bid.

Water Turbidity

Mr. Nothenberg mentioned that at the last meeting there was some questions about the turbidity levels, and he was pleased to state that the Hetch Hetchy water is back to normal.

911 Inserts

As a public service, it has been Commission practice to allow the Water Department to send out inserts with its bills provided they contain no commercial messages. The Office of Emergency Services and Health Services recently had printed 160,000 inserts dealing with how to use 911, and when they were delivered to the Water Department it was noted that at the bottom it read, Metropolitan Insurance Company, 425 Market Street.

President McCrea, concluded after some discussion, that staff inform persons who normally furnish these kinds of messages, including all City departments, that in the future we are going to reject them if they have any commercial messages on them.

Commissioner Flynn moved that the message insert presently under discussion be sent only if the commercial information at the bottom can be eradicated, and it was seconded by Commissioner Sanger.

Section 4(i) UMTA

Resolution No. 83-0337, authorizing the application of an UMTA grant in the amount of \$153,000.

Mr. Nothenberg explained that this application was made some two years ago by the Planning Commission, and requires a local match of \$38,391. The problem is that unless the Planning Commission, or PUC applies for this money by Friday, the money will no longer be available. We are endeavoring to find the match money because much of the engineering of downtown circulation and Transit First Policy does benefit the PUC, and because the Planning Commission does not have any funds in its resources. Mr. Nothenberg asked Mr. Harold Geissenheimer, General Manager of the Municipal Railway to give the following reports:

Fare Evasion Campaign

Mr. Geissenheimer stated that this campaign was created to make the public aware of the financial impact on Muni from fare evasion and to make it a personal responsibility of each passenger to pay his fair share on Muni. Since June 15th, the Police Department, Muni operators and Muni's transit line coordinators have been monitoring passengers and it has resulted in at least 339 recorded fare evasion attempts, 102 citations with fines of up to \$50 each to passengers attempting to ride Muni without paying, and 53 invalid passes have been confiscated. In the Metro stations, agents have stopped 98 fare evasion attempts of passengers using invalid passes or transfers. On buses 86 fare evasion attempts have been stopped.

Mr. Larry Martin, International Representative, Transport Workers Union, said he felt that the process is moving along pretty smoothly, without any serious incidents. He said it was only through team effort of the Police Department as well as the communication from the Muni working together, that the campaign can be a success.

Commissioner Sanger said he was very pleased with the results thus far, that this is not just a one shot operation, and that it is the long term results which will be beneficial to all of the riders who have been paying.

Muni Metro Report

Mr. Geissenheimer expressed his continuing concerns for the monitoring and controlling of Metro when any unusual event occurs within the system. He is therefore going to set up an interim-type control center at the Presidio office that will be connected by telephone lines which will have radio monitors and by means of a portable radio staff will be able to speak into the system. This will allow both the operations management and the public affairs people to know what is going on and to report to the media. It will be staffed from 6:00 A.M. so that during the rush hour particularly we will have up-to-date information on the status of our equipment, manpower, and more importantly, we will have a direct operating base where management will be able to assume command and make decisions from one central location, know what is going on, and be able to relay that information to appropriate departments and individuals. Additionally, another function of this secondary control center will be to insure that the Station Agents and the Operators on the trains know what is going on and pass along that information on to the patrons of Muni.

J-Church Line

Commissioner Sanger said he missed the last meeting and he read in the newspaper that consideration was being given to running the J-Church Line on the street, and he asked whether this was still actively being considered.

Mr. Nothenberg replied that he has requested Mr. Geissenheimer to select a committee to look into the operational benefits, costs, equipment needs, etc., and report back to him before the end of August.

Commissioner Sanger stated that in any event that he wishes to go on record opposing it.

NEW BUSINESS BY COMMISSIONERS

Commissioner Sanger would like calendared for the September meeting a discussion about the potential continuation of the old streetcars now being run for the Trolley Festival as a permanent fixture or semi-fixture on all or a portion of the present route.

***** ..

Resolution No. 83-0327 (amended) -- Recognizing the rights of Modesto-Turlock Irrigation Districts to participate in the South Fork or the Hardin Flat Projects as provided by Article 19 of the third agreement if the City chooses to proceed with either of the projects, and authorizing the City Attorney's office to take whatever action is necessary to insure that the Districts' rights are protected in the event these projects are pursued.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, gave a brief history leading to the proposed resolution. He said that the Board of Supervisors has just passed a resolution unanimously endorsing "Wild and Scenic" designation for the Tuolumne River. In addition, hearings will be held in Washington, D.C. on Thursday on a number of "Wild and Scenic" designation bills and Supervisor Renne has been designated by the Board to speak in behalf of San Francisco at these hearings. With these developments, Mr. Nothenberg felt that this is an inopportune time to consider in entirety the proposed resolution. Instead, at this point, he recommended that the Commission take public testimony only and that no action be taken other than to direct the City Attorney to resolve the lawsuit.

Public Testimony

Dennis Kenealey, 285 Golden Gate Avenue, stated that the South Fork Tuolumne River area is one of the most beautiful sections in the world, and he felt that any further development will completely destroy the area. He would like to see the City of San Francisco preserve the area in its present state.

Winchell Hayward, 208 Willard North, representing a group known as Citizens for Adequate Energy (an energy advocacy group headquartered in Fresno with about 8,000 members), suggested to the Commission that they oppose the "Wilderness and Scenic" designation for the Tuolumne River Canyon as well as for the Tuolumne River. He also expressed the view that he hoped that the Commission would vote for the entire Clavey-Ward Project instead of just a portion of it.

Mike McGill, speaking in behalf of S.P.U.R., urged support of the "Wild and Scenic" designation. S.P.U.R. is opposed to the Clavey-Ward Project because they feel that the project would obliterate all recreational values from the Tuolumne between O'Shaughnessy Dam and Don Pedro Reservoir for citizens of San Francisco and Northern California.

Carl Huntington, Staff Member of Friends of the River, requested that the Commission either take no action at this time, or support the "Wild and Scenic" designation that the Board of Supervisors has just recently endorsed.

Amy Meyer, Member of the Board, Tuolumne River Preservation Trust, and a Recreation and Park Commissioner, said she was concerned with the recreational values of the Tuolumne. She re-enforced the policy of the Board to support the "Wild and Scenic" designation of the Tuolumne. It is her opinion that at the present time we have worked out a good system of sharing both what the Tuolumne produces for us in revenues and what it allows for recreational opportunities and she hopes that we can keep that balance in the future.

Ray McDeavitt, representing the Members of the Bay Area Water Users Association, said his main concern was whether or not the designation of wilderness and scenic status of the Tuolumne would in any way interfere with the present levels of water delivered to the Bay Area.

Natale Freeling, Activist for Animal Rights and for Wilderness Territories, stated that she was totally opposed to any further building of dams in the beautiful wilderness areas.

John McMann, representing Operating Engineers Union, Local 3, expressed opposition to the "Wild and Scenic" status for the Tuolumne River as the Operating Engineers Union has a vital interest in the 2,000 jobs that would be created during the construction of the projects.

Public testimony was then closed.

Mr. Thomas Berliner, Deputy City Attorney, was called upon to briefly explain the potential impact of the scenic river designation and the effect of the wilderness bills on existing and future projects of the Hetch Hetchy System.

Commissioner Sanger moved to adopt a resolution as follows:

WHEREAS The Public Utilities Commission understands and recognizes that the Board of Supervisors and the Mayor have established that City policy supports Wild and Scenic recognition for the Tuolumne River.

The second WHEREAS should recognize that we have received a preliminary permit for the South Fork on the Tuolumne River;

The third WHEREAS should recognize that we have received an exemption for the Moccasin Lowhead Power Facility;

The next WHEREAS should recognize that we have applied for a preliminary permit for the Hardin Flat Project;

The next WHEREAS should recognize a lawsuit was filed by the Turlock Irrigation District;

The next one should be the WHEREAS that recognizes the third agreement;

BE IT RESOLVED, That the Public Utilities Commission does hereby recognize the rights of the districts to participate in the South Fork Project or the Hardin Flat Project, pursuant to Article 19 of the third agreement if the City chooses to proceed with either of such projects and does hereby authorize the City Attorney's office to undertake all necessary action to insure that the districts' rights to participate in these projects are protected in the event that they are pursued.

Commissioner Flynn seconded.

President McCrea moved to amend the resolution by striking the first WHEREAS clause. Commissioner Lenvin seconded. On the amendment, Commissioners McCrea, Flynn and Lenvin voted "aye", Commissioner Sanger voted "no". On the main motion, as amended, the vote to adopt was unanimous.

Commissioner Sanger moved the following resolution:

Resolution No. 83-0328 -- asking the Board of Supervisors for an opportunity for staff to make a presentation, to discuss potential projects in order to seek clarification regarding their intent with respect to the future development of the Hetch Hetchy Project.

Commissioner Lenvin seconded. Resolution No. 83-0328 was unanimously adopted.

Resolution No. 83-0334 -- Authorizing the execution of Amendment No. 3 to professional services agreement with Kaiser Engineers/DMJM.

President McCrea said that he has been somewhat concerned about a trend that he has noted from time to time on the part of the Commission, that is, with reference to the meddling in such matters as design or engineering, as aesthetic arbiters of buildings and projects, beyond their technical capabilities. He is therefore requesting Leo Jed, Deputy General Manager and Chief Engineer, to come up with a proposal whereby some peer group outside of the specific designer or staff is charged with the responsibility for making aesthetic review of designs.

Resolution No. 83-0335 -- Authorizing the procurement of professional architect/engineering services for the proposed Diesel Bus Maintenance Facility.

President McCrea commented that this is going to be a very complicated project--it involves Facilities Maintenance people who have to maintain it, the Equipment Maintenance people who are going to operate within the confines of it, and it includes Operations people. He has requested a descriptive plan from Messrs. Nothenberg, Geissenheimer, and Jed, outlining how the users are going to be involved in the project on time and on budget.

THEREUPON THE MEETING WAS ADJOURNED AT 4:50 P.M.

Frances Hedani
Acting Secretary

32
3
3/83
2

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

DOCUMENTS DEPT.

2:00 P.M.

OCT 12 1983

August 23, 1983

SAN FRANCISCO
PUBLIC UTILITY

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Administration

Municipal Railway

Energy Conservation

Water Department

Engineering and Construction
Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Peter McCrea, Commissioner H. Welton Flynn,
Commissioner Thomas Hsieh, Commissioner Nancy Lenvin

Absent: Commissioner John M. Sanger

The Minutes of the July 26, 1983 meeting were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION

NO.

On motion of Hsieh, seconded by Lenvin, the following
resolution was adopted:

83-0338 GM Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totalling
\$633,416.19.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Hsieh, the following
resolution was adopted:

83-0339 HH Extending the termination date of the Howard, Rice,
Nemerovski, Canady, Robertson and Falk contract until
August 31, 1985.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Hsieh, the following
resolution was adopted:

83-0340 HH Extending the termination date of the David C. Auslam,
Jr. contract until September 1, 1984 and increasing
the limit of total payments from \$30,000 to \$65,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Hsieh, the following
resolution was adopted:

83-0341 F Requesting the Mayor to recommend to the Board of
Supervisors a Municipal Railway supplemental
appropriation in the amount of \$800,000 for
improvements to the Avis Property.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following
resolution was adopted:

83-0342 WD Authorizing submission to the Department of City
Planning of supplemental projects to be added to the
San Francisco Water Department Capital Improvement
Program for the Fiscal Year 1983-84 through 1988-89.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0343 GM Approving collections for the months of May and June 1983, of charges for damages against miscellaneous debtors, San Francisco Water Department in the amount of \$13,620.17, and write-offs of uncollectible debts in the amount of \$2,950.16.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0344 GM Accepting \$8,717.08 in settlement of a property damage claim against Allstate Insurance Company, as insurer of Harold & Deborah King, for damages to Light Rail Vehicle #1283.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0345 GM Accepting \$5,497.08 in settlement of a property damage claim against United Pacific Insurance Company, as insurer of Randall D. Sundberg, for damages to Coach #3250.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0346 GM Approving Revolving Fund payments made by the General Claims Agent totalling \$40,532.28 for settlement of claims against the Municipal Railway in the month of July, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0347 GM Approving compromise and collection of damage claims which the Municipal Railway has against miscellaneous debtors in the amount of \$3,315.86, month of July, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0348 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1880 - 8-Inch Ductile Iron Main Installation in Oak Street between Shrader and Franklin Streets, estimated to cost \$731,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0349 E Awarding San Francisco Water Department Contract No. 1862, Valve Motorization Calaveras Reservoir Cutlet Tower, in the amount of \$25,000 to JXC Electric, Burlingame.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0350 E Awarding San Francisco Water Department Contract No. 1876, 8-Inch Ductile Iron Main Installation in Eighth Street between Market and Townsend Streets, in the net amount of \$382,250 to B & L Construction, a Joint Venture, Oakland.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0351 E Awarding San Francisco Water Department Contract No. 1877, 8-Inch Ductile Iron Main Installation in McAllister and Polk Streets, in the net amount of \$114,785 to B & L Construction, a Joint Venture, Oakland.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0352 E Approving a Debit Modification in the amount of \$164,115 to provide funds for additional work as set forth in Modification of Contract No. 15 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0353 E Approving a Debit Modification in the amount of \$195,625 for additional work of reconstruction of the street on Columbus Avenue, as set forth in Modification of Contract No. 16 to Municipal Failway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0354 E Approving a Debit Modification in the amount of \$105,000 to provide funds for additional work of relocating a Hatch Hatchy duct, as set forth in Modification No. 17 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Mason Street.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0355 E Approving a Debit Modification in the amount of \$92,222 to provide funds for additional work, as set forth in Modification of Contract No. 2 to Municipal Railway Contract No. MR-828, Rehabilitation of the Cable Car Trackway, Hyde Street, Pacific Avenue to Beach Street

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0356 E Accepting the work performed under Hetch Hetchy Contract No. 643, Marina Substation, Equipment Installation and related work, as satisfactorily completed; approving Credit Modification No. 1 in the amount of \$15,710.29, authorizing the assessment of \$362.22 for remedial work; and authorizing final payment in the amount of \$9,114.47 to Abbott Electric Corporation.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0357 HH Approving the Department of Public Works' proposal for relighting the North of Market Area, with the provision that details meet with the approval of the Bureau of Light, Heat and Power.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0358 HH Approving the Department of Public Works' proposal for relighting the Northern Waterfront Area, with the provision that details meet with the approval of the Bureau of Light, Heat and Power.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0359 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$27,185.30 for supervisory differential adjustment for nine employees.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0360 F Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy supplemental appropriation in the amount of \$5,752.20 for supervisory differential adjustment for two employees.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0361 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation to classify (1) A489 Materials Manager to (1) 1944 Materials Coordinator.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0362 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$28,005.10 to compensate Mr. Benny Jones, Jr.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin:

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0363 F Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$1,706.60 for supervisory differential adjustment for two employees.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin:

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-9364 HH Setting the date of Tuesday, September 27, 1983, 2:00 P.M., in Room 282 City Hall, San Francisco, California, for a public hearing to consider the adoption of rate schedules to be charged by the Public Utilities Commission for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0365 HH Authorizing the General Manager of Public Utilities to execute an amendment to an existing Settlement Agreement in connection with PG&E Tariff Schedule FPC No. 53 for the purchase of supplementary power and energy by City for resale.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0366 MR Authorizing the General Manager of Public Utilities to execute a professional services contract with Raymond Kaiser Engineers in amount not to exceed \$25,000 for a twelve-month period, to provide for consulting signal and electronic systems engineering services.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0367 E Approving plans and specifications as prepared by staff, and authorizing bid call under Municipal Railway Contract No. 698, Operators Restrooms.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

83-0368 E Approving plans and specifications as prepared by staff, and authorizing bid call under Municipal Railway Contract No. 842, Improvements, Motor Coach Facility, Army Street, Phase I.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

83-0369 E Authorizing the Deputy General Manager and Chief Engineer to negotiate a detailed scope of work, an appropriate fee, and to execute a professional services contract with Tudor Engineering Company in an amount not to exceed \$1,600,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

83-0370 F Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$13,900,000 of UMTA Section 9 monies for 1983-84 Muni operations, \$25,475,200 of Capital Assistance funds and \$6,368,800 from local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenue funds and the San Francisco Municipal Railway Improvement Corporation for 18 Municipal Railway projects.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0371 F Authorizing the Assistant General Manager, Finance, to apply for, accept and expend \$38,000 from the UMTA Research and Development Program to study the feasibility of installing a photocell door control system on Municipal Railway light rail vehicles.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

83-0372 F Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$75,000 to fund a study on the quality of the Hetch Hetchy water.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

APPROVAL OF MINUTES OF JULY 26, 1983

Commissioner Hsieh stated that he was not present for the July 26, 1983 meeting. He said that he was concerned about the meaning of the statement by President McCrea in the minutes on page 83-138 which reads as follows: "President McCrea said that he has been somewhat concerned about a trend that he has noted from time to time on the part of the Commission, that is, with reference to the meddling in such matters as design or engineering as aesthetic arbitors of buildings and projects, beyond their technical capabilities."

President McCrea replied that he did not believe he used the word meddling. He said that there is a strong concern on his part that all of the Commissioners tend to become too involved in the detailed workings of the departments which is prohibited by the Charter. That is why he asked the Deputy General Manager and Chief Engineer to come up with a way whereby we may obtain technical oversight from disinterested parties. It was not intended to be a criticism of anyone's efforts.

Commissioner Hsieh said that if a Commissioner sees that something is not up to standard he or she should be able to speak on the issue whenever it becomes necessary. He said that Commissioners should not give up this privilege.

Commissioner Flynn said that he understands the President's remarks to be that if Commissioners have issues they wish to raise those issues should be discussed at Commission meetings and not by individual Commissioners meeting with staff.

Commissioner Hsieh said that he appreciated the clarification and that he still reserved his right to speak on issues.

Commissioner Flynn moved, Commissioner Lenvin seconded, adoption of the minutes of July 26, 1983. The minutes were unanimously adopted.

Resolution No. 83-0341 -- Approving a supplemental appropriation in the amount of \$800,000 to fund capital improvements to the Avis property.

Commissioner Lenvin requested that a presentation of the leasehold improvements, including the design and budget, be placed on the calendar for the next Commission meeting.

REPORT OF THE GENERAL MANAGER

Personnel Announcement

Mr. Rudolf Nothenberg, General Manager of Public Utilities, introduced Mr. Bob Hibpshman who will be overseeing the quality of construction work on the Cable Car Rehabilitation Project. Mr. Hibpshman has worked for Hatch Hatchy Water and Power since 1958 and has been responsible for construction inspection on many of Hatch Hatchy's projects.

Municipal Railway Accident Administration

Mr. Harold Geissenheimer, General Manager, Municipal Railway, reported that a Peer Group Review has been convened, composed of safety, training and transportation professionals from other transit districts, to review the Municipal Railway's overall program for safety, operator training and accident administration according to industry standards. The group will prepare a report which will be distributed to the Commission.

At the same time supervisory personnel in the Operations Division will be riding vehicles, at random, to detect any safety problems. The Equipment Maintenance Division will be reviewing brake repair practices.

Commissioner Lenvin said that there are a significant percentage of operators who have driven for many years without a preventable accident. She asked that staff not only look at tightening discipline but also at awarding safe drivers.

INTRODUCTION OF NEW BUSINESS

President McCrea announced that the Commission would make an inspection tour of the Cable Car Project on Tuesday, September 13, 1982 at 10:30 A.M.

Resolution No. 83-0366 -- Authorizing a professional services agreement with Raymond Kaiser Engineers.

Commissioner Lenvin questioned contracting with Raymond Kaiser Engineers for services which their proposal says will be wholly supplied by Mr. T.E. Hopkins - who also submitted a lower cost proposal as an individual. Mr. Javon Farsai of the Municipal Railway replied that two individuals submitted proposals, but those proposals were not acceptable by the Contract Compliance Office due to lack of affirmative action and minority business participation. Ms. Rosa Rankin of the Municipal Railway said that the selection committee negotiated with Raymond Kaiser Engineers to include drafts people and others to perform work under this contract in order to meet the affirmative action and minority business enterprise requirements of the contract. In response to questions by the Commission, Ms. Rankin said that the City Attorney has advised that the City cannot contract directly with Mr. Hopkins since he is a retired City employee.

Resolution No. 83-0369 -- Authorizing a professional services contract with Tudor Engineering Company for design studies and preparation of plans and specifications in connection with the addition of a third generating unit at Kirkwood Powerhouse.

Mr. Nothenberg said he wanted it noted for the record that Supervisor Nancy Walker was not a participant in the selection committee for this contract. He said that staff received an opinion from the City Attorney which said that a Supervisor's participation in the selection process would be awkward.

Resolution No. 83-0370 -- Authorizing grant applications for \$13,900,000 for 1983-84 Municipal Railway operations; and \$25,475,000 for Capital Assistance funds and \$6,368,800 for local match to undertake 18 projects.

President McCrea said, regarding the \$1 million request for the J-Line Connection, that the Commission is being asked to apply for, accept and expend funds on a controversial project prior to the Commission's consideration of the merits of the project. He said that this should be calendared as a separate item to hear the pros and cons.

Ms. Louise Stoll, Director of Budget and Grants, asked at what point in the process should the merits of capital projects be discussed. President McCrea said that in his opinion the time to discuss the merits of projects is when the Capital Improvements Program is presented.

Commissioner Lenvin moved approval of the grant request with the addition that it be subject to Commission approval of the J-Line Connection Project. Commissioner Flynn seconded. Resolution No. 83-0370 was adopted.

THEREUPON THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION AT 3:40 P.M.

Romaine Boldridge
Secretary

≡ M I N U T E S
≡ PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

DOCUMENTS DEPT.

Mayor

OCT 12 1983

Room 282, City Hall

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PUBLIC LIBRARY

2:00 P.M.

September 13, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Administration

Municipal Railway

Energy Conservation

Water Department

Engineering and Construction
Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:00 P.M.

Present: President Peter McCrea, Vice President Thomas Hsieh, Commissioner H. Welton Flynn, Commissioner John M. Sanger Commissioner Nancy C. Lenvin

The Minutes of the August 23, 1983 meeting were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0373 GM Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$187,380.60.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

83-0374 MR Authorizing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fare from October 13, 1983 through October 17, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

83-0374A GM Instructing the Secretary to revise Minutes of July 26, 1983, and to notify the Tuolumne River mailing list that Resolution No. 83-0327 has been rescinded and will be reissued.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0375 GM Approving collections in the amount of \$3,570.35 for payment of damage claims which the San Francisco Water Department has against miscellaneous debtors, for the month of July 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0376 E Approving the plans and specifications as prepared by staff, and authorizing bid call for Hetch Hetchy Contract No. 707, Moccasin Fish Hatchery Supply Line, Tailrace to Inlet Tower, estimated cost \$330,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0377 E Approving the plans and specifications as prepared and recommended by staff, and authorizing bid call for Hetch Hatchy Contract No. 711, Tunnels and Pipelines, General Repairs, San Joaquin Pipelines No. 1, 2 and 3, Raise Valve Boxes, estimated cost \$39,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0378 E Approving the plans and specifications as prepared and recommended by staff, and authorizing bid call for Water Department Contract No. 1878, 8-inch Ductile Iron Main Installation in Divisadero Street between California Street and Golden Gate Avenue, estimated cost \$353,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0379 E Accepting the work performed under Hetch Hatchy Contract No. 650, Reconstruct Trolley Coach Overhead, Various Locations, Contract No. 1, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$23,435.46; and authorizing final payment in the amount of \$23,240.08 to the Contractor, Comstock - Van Hook (Joint Venture).

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0380 E Accepting the work performed under Hetch Hatchy Contract No. 687, Street Lighting Conversion, Series to Multiple, Contract II, Conduits and Related Work, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$17,925.00; and authorizing final payment in the amount of \$3,290.25 to the Contractor, Abbott Electric Corporation.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0381 E Accepting the work performed under Hetch Hatchy Contract No. 689, Church Substation and San Jose Substation, Install Additional Equipment, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$4,591.75; and authorizing final payment in the amount of \$1,262.01 to the Contractor, Abbott Electric Corporation.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0382 E Authorizing the General Manager of Public Utilities to execute personal services contracts with three photographic student assistants, Saundra Magana, Lisa McEvitt, and Joshua B. Rotsten, for the period October 1, 1983 to September 30, 1984, for the total amount of \$12,792.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0383 EC Authorizing the Bureau of Energy Conservation to issue a Final Contract Payment Authorization to ANCO Engineers, Inc., for hospital energy audits, training programs and a cogeneration feasibility study, in the amount of \$20,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

83-0384 W Authorizing the extension of the expiration date of existing water resale contracts to December 31, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0385 MR Requesting the Board of Supervisors, in accordance with Section 3.595 of the City Charter, to not disapprove the discontinuance of owl motor coach service on line 14-MISSION.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0386 MR Authorizing payment in the amount of \$3,281.80 to Diesel Services from the Municipal Railway's claims funds.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

83-0387 EC Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for financial, legal and technical services for third party project financing of a 2.5 megawatt cogeneration project at San Francisco General Hospital.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

83-0388 EC Authorizing the Bureau of Energy Conservation to circulate two separate Requests For Proposals for energy audits of 15 City operated facilities.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

83-0389 E Authorizing the General Manager of Public Utilities to transmit to the Board of Supervisors a draft ordinance amending the Annual Appropriations Ordinance authorizing the Controller to pay travel expenses and subsistence allowance to City employees who are temporarily transferred from assignments and living arrangements outside the City limits to assignments within the City limits.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0390 E Approving Amendment No. 3 to agreement with Chin and Hensolt, Engineers, Inc. for design work in connection with the reconstruction of the Cable Car Barn, thereby increasing the total compensation not to exceed \$814,640.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

83-0391 F Authorizing the Assistant General Manager, Finance to apply for, accept, and expend \$1,800,000 of Bridge Toll Net Revenue funds and \$2,382,650 of State Transit Assistance funds for the 1983 SFMRIC lease payment.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Transit Impact Development Fee

Mr. Rudolf Nothenberg, General Manager of Public Utilities reported that pursuant to the ordinance establishing the Transit Impact Development Fee it is the responsibility of the General Manager of Public Utilities to submit to the Board of Supervisors a finding regarding the Municipal Railway's marginal cost of providing additional peak-period transit service to the downtown area for each

additional square foot of office space . He said that Touche Ross and Company had been hired to validate the figures used for 1980-81 and establish a figure for 1981-82. Based upon their report the figure for 1980-81 is \$8.60 and for 1981-82, it is \$9.82. He said that he would present this data to the Board of Supervisors and request that they establish the fee at the maximum rate of \$5.00 per square foot.

Water Bill Inserts

Mr. Nothenberg reported that the Mayor had requested that the Commission reconsider its decision not to mail the public service flyer regarding the 911 emergency telephone number as an enclosure to the water bill

Commissioner Flynn moved to approve the mailing of this flyer and have staff report as to how future enclosures should be handled. Commissioner Lenvin seconded. The motion was unanimously adopted.

Performance Review Fourth Quarter and Annual Overview

Mr. Nothenberg said that he felt it was fitting that the Performance Review took place at this time since it marked his first six months as General Manager.

Mr. Nothenberg discussed the Performance Reviews for the Fourth Quarter and expressed his intentions to make several improvements in the operations of the Bureaus and Line Departments during 1983-84.

* * * * *

Peer Group Review of Safety, Training and Transportation

Mr. Harold Geissenheimer, General Manager, Municipal Railway, reported that the Peer Group Review Committee would be in San Francisco later this week to continue their investigation of certain Municipal Railway procedures. He said that he has asked them to address the areas of classification of accidents, the discipline process, training, retraining, qualifications for drivers and incentives.

Commissioner Lenvin expressed concern about weakening the link between management and the operator by the use of Transit Line Coordinators to monitor on board safety. Also, she expressed the opinion that operators should be assured of an adequate break period at the end of the line.

* * * * *

President McCrea, on behalf of the Commissioners, complimented Mr. Nothenberg and Mr. Geissenheimer for having done an outstanding job in the short time they have been on the job. He said the Commission is fortunate to have aboard the kind of leadership which has been exhibited and the management philosophy which has been outlined.

INTRODUCTION OF OLD BUSINESS

Commissioner Sanger said that he was not present when the Commission approved the Minutes of July 26, 1983. In reading the Minutes he said he found errors regarding the Commission's action on resolutions regarding the Tuolumne River. Commissioner Sanger moved to instruct the Secretary to revise the Minutes of the meeting of July 26, 1983 in accordance with the tape recording, and to notify everyone to whom Resolution No. 83-0327 was sent that Resolution No. 83-0327 has been rescinded and will be reissued in accordance with the tape recording of the meeting of July 26, 1983 in order to correct mistakes in transcribing the Commission's actions. Commissioner Flynn seconded the motion. Resolution No. 83-0374A was unanimously adopted.

* * * * *

INTRODUCTION TO NEW BUSINESS

Commissioner Flynn requested a report on the performance of Winston Network pursuant to its contract showing hiring practices since the contract began, revenue received and their compliance with the Minority Business Enterprise provisions of the contract. President McCrea requested that staff also include the appropriate measure regarding the number of vehicles made available for advertisement.

* * * * *

Item No. 9 -- Status report on the Committee for Water Policy Consensus.

Commissioner Lenvin stated that the Commission has received the contemplated consensus recommendations for consideration. She said that the idea of this Committee is to reach a Northern California consensus as to the development of available water, use of water and to form a cohesive political body to address issues regarding exporting Northern California water. Among the key issues, assuming some kind of water export, are: whether exporting should be through an isolated or non-isolated facility, and whether any safeguards will be put in place prior to the movement of water.

Commissioner Lenvin requested this matter be calendared for the next meeting.

* * * * *

THEREUPON THE MEETING WAS ADJOURNED: 4:05 P.M.

ROMAINE A. BOLDRIDGE
Secretary

POCS

M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

DOCUMENTS DEPT.

September 27, 1983

OCT 31 1983

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

BUREAUS

Administration

Municipal Railway

Energy Conservation

Water Department

Engineering and Construction
Management

Financial Management

Information Systems

Performance Monitoring

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:08 P.M.

Present: Vice President Thomas Hsieh, Commissioner H. Welton Flynn, Commissioner John Sanger, Commissioner Nancy Lenvin

Absent: President Peter McCrea

Vice President Thomas Hsieh presided.

The Minutes of the September 13, 1983 meeting were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

83-0393 WD Declaring an emergency - to repair a main break, Dewey Boulevard and Laguna Honda Boulevard, and requesting the Mayor to recommend to the Board of Supervisors approval of the expenditure of funds in the amount of \$80,000.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

83-0394 MF Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of \$198,561 for six new supervisory positions in the Equipment Maintenance Division.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

83-0395 HH Approving a revised schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0392 GM Requesting the Controller to draw warrants in payment of claims against the Municipal Railways, totalling \$16,000.00.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0396 GM Approving payment of claims in the amount of \$56,454.08, made by the Municipal Railway, month of August, 1983.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0397 E Approving the plans and specifications as prepared and recommended by staff, and authorizing bid call as follows: Water Department Contract No. 1879, 8-Inch Ductile Iron Main Installation in Guerrero Street between Duboce and San Jose Avenues, estimated cost \$743,000.00.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0398 E Approving and authorizing the substitution of subcontractor, R & W Concrete Construction, Inc., for A. Ruiz Construction & Associates, Inc., to perform the sidewalk patching work, Hetch Hetchy Contract No. 701, No. 24 Divisadero Electrification Project Jackson Street to Army Street--Street Lighting Work Contractor, Kingston Contracting, Inc.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0399 E Accepting the work performed under Hetchy Contract No. 680, No. 24 Divisadero Electrification Project, Jackson Street to Rankin Street, Underground Feeder Cable Installation, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$32,282.17, authorizing an extension of time for unavoidable delays of 31 calendar days; and authorizing final payment in the amount of \$2,000.00 to the Contractor, Kingston Contracting, Inc.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0400 E Accepting the work performed under Water Department Contract No. 1866, 6-Inch Ductile Iron Main Installation in Mabini, Bonifacio and Lapu-Lapu Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$652.75; and authorizing final payment in the amount of \$2,395.99 to the Contractor, BEPCO, Inc.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0401 MR Approving a Debit Modification in the amount of \$10,432.00 to provide funds for additional work and authorizing extension of time of 14 calendar days, as set forth in Modification of Contract No. 1 to Municipal Railway Contract No. MR-798-R, Muni-Metro System, Passenger Platform and Shelter Extensions - various locations.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0402 WD Recommending to the Board of Supervisors for its consideration and potential adoption the tentative policies of the Committee for Water Policy Consensus with the proviso that the Board is requested to seek the comments of the Chief Administrative Officer regarding the third paragraph of the Bay/Delta Protection Policies No. 1 Ad Hoc Committee Recommendations prior to taking action.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

83-0403 WD Approving an amendment to the contract with Howard, Rice, Nemerovski, Canady, Robertson and Falk for professional services.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

83-0404 GM Assigning Right-of-Way Lease from EDITH LOVELL to PHUNG AND DUONG NGUYEN for the remainder of the term of Lease under terms, conditions, considerations and covenants contained therein; and authorizing the Commission to execute the consent for assigning of said Lease.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0405 MR Authorizing the General Manager of the Public Utilities to execute an amendment to the paratransit broker agreement with U. S. Human Resources Corporation, dated July 1, 1983, to provide for redemption by City's Controller of all scrip and fast passes received by authorizing providers of paratransit services.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

83-0406 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$342,941.00 to fund four new 7379-Electrical Retrofit Mechanics and the necessary replacement parts for an LRV Electrical Component retrofit Program; funding to be provided from legally available funds.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0407 E Approving Amendment No. 9 to agreement with the firm of Chin & Hensolt Engineers, Inc., in the amount of \$332,851.00 for professional services relating to the Cable Car System Rehabilitation Program.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

83-0408 PUC Rescheduling the October regular Commission meeting of October 11, 1983 to Tuesday, October 4, 1983, at 2:30 p.m., in the Lurie Room of the Main Library, Civic Center, San Francisco, California; and rescheduling its regular meeting of October 25, 1983 to Friday, October 21, 1983, at 2:00 p.m., in the Lurie Room of the Main Library, Civic Center, San Francisco, California.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

83-0409 MR Expressing appreciation to the members of the Accident Peer Group Review for their outstanding work, excellence of support, and expertise which they provided to the Municipal Railway and the citizens of San Francisco.

Vote: Ayes - Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER
Historic Trolley Festival

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the Historic Trolley Festival ended September 26, 1983. He said that the vehicles which had been furnished by the Chamber of Commerce cannot be retained. The Municipal Railway intends to provide weekend service with their own vehicles on the J-Church line as long as the weather will permit.

Accident Peer Group Review

Mr. Harold Geissenheimer, General Manager, Municipal Railway, commented on the experience of the members of the Accident Peer Group Review panel and summarized the areas covered in their report.

Commissioner Lenvin moved that the Public Utilities Commission express its appreciation to the members of the Accident Peer Group Review and commend them for their time, effort and product. Commissioner Sanger seconded. Resolution No. 83-0409 was unanimously adopted.

Resolution No. 83-0395 -- Adopting a revised Schedule of Rates for furnishing Hetch Hetchy power.

Vice President Hsieh opened the public hearing. There being no response, the public hearing was closed.

On motion of Commissioner Sanger, seconded by Commissioner Flynn, Resolution No. 83-0395 was unanimously adopted.

Resolution No. 83-0402 -- Regarding the tentative policies of the Committee for Water Policy Consensus.

Commissioner Lenvin reported that she believed that the Committee for Water Policy Consensus would adopt a statement of policy that creates a unification of the policy of the counties that are participating as to protection of the Delta and taking a serious look at water management. She said that the Committee would be meeting September 28, 1983 to vote on these policies.

Commissioner Sanger questioned the impact of the statement "Support reauthorization of the federal Clean Water Act with no waiver," on the City's Sewer Program.

Vice President Hsieh expressed the opinion that since this matter was calendared as a report, he did not feel action should be taken on specific policies today.

Commissioner Sanger moved to recommend to the Board of Supervisors for its consideration and potential adoption the tentative policies of the Committee for Water Policy Consensus with the proviso that the Board is requested to seek the comments of the Chief Administrative Officer regarding the third paragraph of the Bay/Delta Protection Policies No. 1, Ad Hoc Committee Recommendations prior to taking action.

Commissioner Flynn seconded.

On the question Commissioners Flynn, Sanger and Lenvin voted "aye", Commissioner Hsieh voted "no".

THEREUPON THE MEETING WAS ADJOURNED: 3:50 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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M I N U T E S
PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Lurie Room, Main Library

2:30 P.M.

DOCUMENTS DEPT.

October 4, 1983

NOV 14 1983

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PUBLIC LIBRARY

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:40 P.M.

Present: President Peter McCrea, Commissioner H. Welton Flynn,
Commissioner John Sanger, Commissioner Nancy Lenvin

Vice President Thomas Hsieh arrived at 2:41 P.M.

The revised Minutes of July 26, 1983 meeting were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESCLUTION
NO.

On motion of Hsieh, seconded by Flynn, the following
resolution was adopted:

83-0410 GM Approving the production of a water and power booklet
at a cost not to exceed \$15,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following
resolution was adopted:

83-0411 GM Adopting a policy on further development of projects
on the Tuolumne River.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin
Noes - Sanger

On motion of Sanger, seconded by Lenvin, the following
resolution was adopted:

83-0412 GM Requesting the Controller to draw warrant in payment
of claim against the Municipal Railway, totalling
\$50.00.

Vcte: Ayes - McCrea, Hsieh, Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin, the following
resolution was adopted:

83-0413 GM Approving collections in the amount of \$802.28 for
payment of damage claims which the San Francisco Water
Department has against miscellaneous debtors, for the
month of August 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin, the following
resolution was adopted:

83-0414 GM Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totalling
\$21,500.00.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin, Sanger

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0415 E Approving the plans and specifications as prepared and recommended by staff, and authorizing bid call under Hatch Hatchy Contract No. 713, Columbus, Union and Related Streets, Underground Transit Power Facilities and Related Work, at an estimated net cost of \$78,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0416 E Accepting the work performed under Water Department Contract No. 1851, Paving San Antonio Cottage Road in Alameda County and Access Roads in San Mateo County, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$5,623.16; and authorizing final payment in the amount of \$8,933.36 to G. Bortolotto and Co.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0417 E Agreeing to release Bentley Company from Contract No. HH-672R, Kirkwood Powerhouse, Interior Painting, without prejudice or additional costs to either party.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0418 WD Approving write-offs in the amount of \$508.61 against reserve for uncollectible accounts, San Francisco Water Department.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0419 E Requesting the Mayor to recommend to the Board of Supervisors that the position of Architectural Associate II, Transit Improvement, Utilities Engineering Bureau, be filled immediately as the vacancy of this position over a long period of time will result in a serious deficiency in the Bureau.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0420 F Authorizing the Deputy General Manager and Chief Engineer to recruit and hire two Principal Engineers or equivalent positions to replace two retiring Principal Engineers, and requesting the Mayor to recommend to the Board of Supervisors that these positions be filled immediately for an orderly transition.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0421 MR Reaffirming the intention of the Commission to provide a connection linking the Mission District with the southern portion of the City, if possible under the capital improvement priorities.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

83-0422 MR Naming the newly acquired Municipal Railway facilities located at 1940 Harrison Street as the Harrison Street Facility, and the one located at Third and Army Street as the Army Street Facility.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

83-0423 MR Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission Supplemental Appropriation in the amount of \$93,449 for the substance abuse program to be funded out of the prior year carry-forward.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0424 C Authorizing an increase in the amount of claims which may be settled by the managers of the Claims Department under the jurisdiction of this Commission, as provided for in PUC Resolution No. 77-0184, from \$3,000 to \$7,500.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

83-0425 C Authorizing an increase in the amount of Water Department claims which may be settled by the Senior Claims Investigator from \$100 to \$500.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

83-0426 E Accepting the work performed under San Francisco Water Department Contract No. PS-161 with Earth Sciences Associates for Seismic Safety Investigation of San Andreas Dam (Phase II) and Pilarcitos Dam as satisfactorily completed and authorizing final payment in the amount of \$9,066.05.

Vote: Ayes - McCrea, Hsieh, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Public Utilities Commission.

Revised Minutes of July 26, 1983

On motion of Commissioner Lenvin, seconded by Commissioner Sanger, the revised minutes, and in accordance with the minutes, revised resolutions No. 83-0327 and No. 83-0328 were unanimously approved.

Resolution No. 83-0411 -- Adopting a policy regarding further development of projects on the Tuolumne River.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, introduced a resolution containing a statement of policy, which he said is intended to bring the Commission's policies in line with the City as a whole and to provide guidance to staff.

Commissioner Sanger requested deletion of the paragraph referring to beginning the process for the possible raising of O'Shaughnessy Dam by fifty feet, on the grounds that the Commission has not authorized such action.

President McCrea opened the meeting for public comment.

Mr. Greg Thomas, Secretary-Treasurer of the Tuolumne River Preservation Trust, thanked the Commission for aligning its policy with that of the Board of Supervisors on the issue of "wild and scenic" designation of the Tuolumne River, and for its consideration of not including in the policy statement the raising of a dam in a National Park, because of the possible adverse affect it may have on the California Congressional delegation.

President McCrea responded that he felt the Commission should state that it is the Commission's intention to proceed on the project at some point and at least preserve the Commission's rights in any upcoming legislation.

Commissioner Sanger requested a presentation on the Congressional bills in progress, an evaluation of their impacts on current policy and their affect on future projects.

President McCrea moved and Commissioner Flynn seconded, to amend the resolution by substituting the following language for policy statement number (4): The Public Utilities Commission believes that the raising of the O'Shaughnessy Dam may be economically feasible and not inconsistent with designation of the Tuolumne as a "Wild & Scenic" river. Therefore, the Public Utilities Commission plans to take whatever steps are necessary to preserve this option under any legislation pending before Congress.

On the amendment, Commissioners McCrea, Hsieh, Flynn and Lenvin voted "aye". Commissioner Sanger voted "no".

Commissioner Sanger moved to amend policy number (6) so that the last sentence reads: The Commission favors such participation where mutual benefits may be achieved.

The amendment was unanimously approved.

On the entire resolution, Commissioners McCrea, Hsieh, Flynn and Lenvin voted "aye". Commissioner Sanger voted "no".

Resolution No. 83-0421 -- Approving the J-Line Connection Project.

Mr. Harold Geissenheimer, General Manager, Municipal Railway, described the proposed route of the J-Line extension and its potential benefits to the public and the Municipal Railway.

Mr. Tony Sacko, President of the New Mission Neighborhood Improvement Association, spoke in opposition to the proposed extension and said that the point where the cars would pass under Interstate 280 would be a problem area.

A representative from San Francisco State University, Department of Public Safety, supported the extension because it would provide improved transportation to the university.

Mr. Norman Rolfe, representing San Francisco Tomorrow, supported the project and pointed out its environmental benefits.

Mr. Peter Erlich, a Municipal Railway operator, supported the route for its improved access to the carbarn.

Mr. Julius Zamacoma opposed the route as being unsafe for senior citizens.

Ms. Ida Mae Brewster, representing the Stonestown Shopping Center, spoke in favor of the proposed extension and the transportation benefits it would provide to the shopping center and university.

Mr. Darrell Schrobback, representing the San Francisco Bicycle Coalition, expressed concern about installing tracks in the I-280 underpass. He requested a deferral until the cyclists' concerns are answered.

Ms. Marion Aird, President of JOSE and a member of the Board of COMO, said that they are not opposed to the J-Line extension. However, they are concerned about its location.

On motion of Commissioner Hsieh, seconded by Commissioner Lenvin, Resolution No. 83-0421 was unanimously adopted, reaffirming the Commission's intention to provide a J-Line connection if possible under the capital improvement priorities.

Resolution No. 83-0422 -- Naming newly acquired Municipal Railway facilities located at 1940 Harrison Street as the Harrison Street Facility, and the one located at Third and Army Streets as the Army Street Facility.

President McCrea said that the Commission's naming of these facilities today should be considered to be an interim measure.

THEREUPON THE MEETING WAS ADJOURNED: 4:40 P.M.

ROMAINE A BOLDRIDGE

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

NOV 14 1983

Lurie Room, Main Library

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

October 21, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:00 P.M.

Present: President Peter McCrea, Vice President Thomas Hsieh,
Commissioner Nancy Lenvin

Absent: Commissioner H. Welton Flynn, Commissioner John Sanger

The Minutes of the September 27, 1983 meeting were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Hsieh, seconded by Lenvin, the following
resolution was adopted:

83-0427 GM Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway totalling
\$111,812.94

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following
resolution was adopted:

83-0428 GM Approving the appointment made by the General Manager
of Public Utilities of Johannes J. Loffeld as Manager,
Bureau of Management Information Systems, Public
Utilities Commission; said appointment to become
effective no later than December 15, 1983.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following
resolution was adopted:

83-0429 GM Approving Revolving Fund payments made by the General
Claims Agent totalling \$68,790.36 for settlement of
Claims against the Municipal Railway in the month of
September, 1983.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following
resolution was adopted:

83-0430 GM Approving collections of charges for damages against
miscellaneous debtors, San Francisco Water Department
in the amount of \$1,017.10 and a write-off of a
negotiated settlement debt in the amount of \$2,225.41,
for the month of September 1983.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0431 MR Approving a Debit Modification in the amount of \$16,691.00 for additional work as set forth in Modification of Contract No. 1 to Municipal Railway Contract No. MR-770.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0432 HH Requesting the Mayor to recommend to the Board of Supervisors that the position, Senior Powerhouse Operator in Hatch Hatchy's Transit Power Division be filled immediately, estimated to cost \$16,295.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0433 F Requesting the Mayor to recommend to the Board of Supervisors that the position, Senior Fare Collections Receiver in the Finance Bureau, be filled immediately, estimated to cost \$10,928.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0434 WD Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$184,000, Services of the City Attorney.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0435 F Requesting the Mayor to recommend to the Board of Supervisors a PUC - Finance Bureau supplemental appropriation in the amount of \$7,000 to fund the fiscal year 1982/83 PUC annual audit for all PUC departments.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0436 EC Accepting the work performed under Bureau of Energy Conservation Contract No. 002, Lighting Improvement and Energy Conservation Project, in various public buildings, and authorizing final payment in the amount of \$14,066 to the Contractor, Energy Planning Services.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0437 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1874 - 8-Inch Ductile Iron Main Installation in Ceres, Flora and Bay View Streets, estimated to cost \$99,000.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0438 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1875 - 12-Inch Ductile Iron Main Installation in Valencia, Lexington and Twenty-first Streets, estimated to cost \$278,000.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0439 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1883 - 10,000 Gallon Gasoline Tank, Millbrae Yard, estimated to cost \$34,000.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0440 WD Awarding of Water Department Contract No. 1878 - 8-Inch Ductile Iron Main Installation in Divisadero Street between California Street and Golden Gate Avenue, in the net amount of \$375,500 to W. F. Thomason, Inc., Martinez.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0441 WD Awarding Water Department Contract No. WD-1880 - 8-Inch Ductile Iron Main Installation in Oak Street between Shrader and Franklin Streets, to the second low bidder, Hood Corporation, Fremont, in the net amount of \$735,813, as the lowest responsive bidder and rejecting all others.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0442 HH

Accepting the work performed under Hetch Hatchy Contract No. 575, Furnish and Install Feeder Switches and related work, as satisfactorily completed; approving Credit Modification No. 1 in the amount of \$4,078.07, and authorizing final payment in the amount of \$5,000 to Kingston Contracting, Inc.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0443 WD

Accepting the work performed under Water Department Contract No. 1859R, Reroofing San Andreas Water Filtration Plant, San Mateo County, as satisfactorily completed and authorizing final payment in the amount of \$20,637.61 to The Bryant Organization, Inc.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0444 WD

Accepting the work performed under Water Department Contract No. 1869, Excavation and Repaving for Water Service Trenches, as satisfactorily completed; approving Debit Modification No. 1 in the amount of \$9,277.20, and authorizing final payment in the amount of \$24,065.16 to The Lowrie Paving Co.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0445 HH

Accepting the work performed under Hetch Hatchy Contract No. 642 - Station N, Equipment Installation and related work, as satisfactorily completed; approving Credit Modification No. 2 in the amount of \$6,140.16; and authorizing final payment in the amount of \$6,093.09 to Amelco Electric.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0446 MR

Accepting the work performed under Municipal Railway Contract No. 818 - Muni Metro Fail Center - Track Drainage, as satisfactorily completed; and authorizing final payment in the amount of \$1,390 to Sarott Construction Co.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0447 WD Approving the declaration of a .33 acre parcel of Water Department land surplus to the needs of the Water Department and authorizing the Director of Property to prepare the necessary legislation for the execution of the sale and quitclaim.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0448 MIS Requesting the Mayor to recommend to the Board of Supervisors a Bureau of Management Information Systems supplemental appropriation in the amount of \$400,000 to fund the fourth amendment to the contract with Systems and Computer Technology Corporation.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0449 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call under Hatch Hatchy Contract No. 719, Construction of 13.8 KV Pole Line and related work, estimated to cost \$178,000.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0450 HH Accepting the work performed under Professional Services Contract with O'Brien-Kreitzberg and Associates, Inc., for Professional Services relative to scheduling, coordinating and expediting the construction phase of the No. 24 Divisadero Electrification Project as satisfactorily completed; approving Credit Modification No. 1 in the amount of \$16,633.84; and authorizing final payment in the amount of \$3,633.52.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0451 MR Authorizing the General Manager to negotiate and enter into a personal services contract with Geo/Resource Consultants to provide technical expertise to determine the extent of, and abate as necessary, of potential groundwater contamination in the vicinity of the Kirkland Yard diesel fuel tanks at an estimated cost of \$20,000.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0452 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$240,000 for litigation expenses in connection with the Transit Impact Development Fee.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0453 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$483,606 to fund the following projects: Local match for the 4(i) Transit Preferential Streets grant, Central Business District Transit Information Program (graphics, signs and maps), Contra flow lane, McAllister/Market.

Vote: Ayes - McCrea, Hsieh, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0454 MR Authorizing the General Manager of Public Utilities to enter into an agreement with Gerald Kerner to provide professional services and guidance for the Schedule and Traffic Data Services Section for the continued management and development of the computerization of functions within the Municipal Railway, for an amount not to exceed \$47,000 per annum.

Vote: Ayes - McCrea, Hsieh, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction of Old Business

Commissioner Lenvin requested the calendaring of a report on the maintenance of escalators in the BART/Muni Metro Stations for the next Commission meeting.

Introduction of New Business

Commissioner Lenvin stated that there continues to be problems in the scheduling and sequencing of Muni Metro cars--single cars are being run during the peak period and headways are irregular on certain lines. She requested a report for the next meeting on existing procedures and policies for handling service delays, focusing on what is actually taking place rather than recommendations as to what should be happening. Once existing practices are known, solutions can be developed.

Commissioner Lenvin asked staff to look at the problem of air circulation in the Muni Metro cars.

Report of the General Manager

Mr. Rudolf Nothenberg, General Manager of Public Utilities, announced that Mr. Joe Dominguez, Manager, Trolley Coach Maintenance, Municipal Railway, was a winner of the 1983 Managerial Excellence Award sponsored by San Francisco Planning and Urban Research (SPUR) and the Mayor's Fiscal Advisory Committee.

THEREUPON THE MEETING WAS ADJOURNED: 2:35 P.M.

ROMAINE A. BCLDRIDGE

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

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Mayor

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Room 282, City Hall

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2:00 P.M.

November 8, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvir

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:04 P.M.

Present: President Peter McCrea, Commissioner John M. Sanger,
Commissioner Nancy Lenvin

Vice President Thomas Hsieh and Commissioner H. Welton Flynn arrived
at 2:08 P.M.

The Minutes of the October 4, 1983 and October 21, 1983 meetings
were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION

NO.

On motion of Flynn, seconded by Hsieh, the following
resolution was adopted:

83-0455 MR Requesting the Controller to draw a warrant in payment
of a claim against the Municipal Railway, totalling
\$3,812.94.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following
resolution was adopted:

83-0456 MR Requesting the Controller to draw a warrant in payment
of a claim against the Municipal Railway, totalling
\$602,755.00.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

83-0457 WD Adopting a policy on Water bill inserts.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following
resolution was adopted:

83-0458 MR Requesting the Controller's concurrence in amendment
of Rules and Regulations, Public Utilities Commission
Revolving Fund.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following
resolution was adopted:

83-0459 MR Approving compromise settlements of \$917.06; and
approving collections, in the amount of \$6,189.28, for
payment of damage claims which the Municipal Railway
has against miscellaneous debtors for the month of
August 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0460 MR Approving Compromise Settlements in the amount of \$15,025.33, and approving Collections, in the amount of \$28,227.63, for payments of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of September, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0461 WD Requesting the Controller to draw a warrant in favor of American National Insurance Company, as subrogee of Nora K. Luke, for property damages at 1615-1621 Judah Street on July 24, 1981, in the amount of \$86,510.41, in settlement of a claim against the San Francisco Water Department.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0462 HHWD Approving the execution of a contract with Michael Schneider, a safety consultant to provide services to the Water Department and Hetch Hetchy Water and Power Department in the area of industrial safety, for the remainder of fiscal year 83/84.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0463 WD Requesting the Controller to transfer funds in the amount of \$13,380 for the Water Department in order to comply with the Summary of Meet and Confer Agreements 1983/85.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0464 HH Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy supplemental appropriation transferring the amount of \$20,000 from professional services funds to services of the City Attorney.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0465 WD Awarding San Francisco Water Department Contract No. 1879, 8-Inch Ductile Iron Main Installation in Guerrero Street between Duboce and San Jose Avenues, in the net amount of \$727,100 to Dalton Construction Company, South San Francisco.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0466 HH Awarding Hetch Hetchy Contract No. 711, Tunnels and Pipelines, General Repairs, San Joaquin Pipelines No. 1, 2 and 3, and related work, in the amount of \$28,845 for Alternate B to Cunningham & Sons, Inc., Oakdale, California.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0467 HH Approving the substitution of subcontractor, Vannucci Bros. Construction Co., for R & W Concrete Construction, Inc., to perform sidewalk patching work, under Hetch Hetchy Contract No. 701.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0468 HH Accepting the work performed under Hetch Hetchy Contract No. HH-697 - Resurfacing Cherry Cil Road, as satisfactorily completed; approving Credit Modification No. 2 in the amount of \$1,894.93; and authorizing final payment in the amount of \$2,026.40 to George Reed, Inc.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0469 HH Approving the Department of Public Works' proposal for relighting the Upper Ashbury Area, Underground District #309, with the provision that details meet with the approval of the Bureau of Light, Heat and Power.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0470 MR Approving a Transit Impact Development Fee final determination for Permit Application 8201684S at 121 Steuart Street for a total fee of \$149,040 and denying all other grounds of the appeal submitted by the Jewish Communication Federation.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0471 MR Authorizing the General Manager of Public Utilities to enter into an agreement with Kaiser Engineers (California) Corporation and to execute a professional services contract for engineering services related to the Muni Metro Overhead Traction Power System, in an amount not to exceed \$50,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0472 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railways supplemental appropriation in the amount of \$221,478 to fund the purchase of ten Historic Melbourne streetcars.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0473 WD Authorizing the General Manager and Chief Engineer of the San Francisco Water Department to enter into a joint exercise of powers agreement with the City of Millbrae to effect the construction of the service connection, at a cost of no more than \$60,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

83-0474 WD Authorizing the Manager of the City Distribution Division of the Water Department or other Water Department employee as the General Manager of the Water Department may designate, to sign Auxiliary Agreements on behalf of the Commission with any Department of Public Works contractor performing support work and protecting Water Department mains and services.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0475 EC Authorizing the Bureau of Energy Conservation to select a consultant, and to negotiate a contract to provide financial, legal and technical services for third-party financing of a 2.5 megawatt cogeneration project at San Francisco General Hospital, estimated to cost \$35,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

83-0476 E Approving a debit modification of contract in the amount of \$299,975 for additional work on the construction of the Washington Street tunnel under Municipal Railway Contract No. 684 - Rehabilitation of Cable Car Trackway, Mason Street.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconed by Hsieh, the following resolution was adopted:

83-0477 E Authorizing the Deputy General Manager and Chief Engineer to negotiate a professional services contract with Foster Engineering, Inc., in an amount not to exceed \$60,000 for the purpose of preparing plans and specifications for the construction of a wet standpipe system for fire protection in the Market Street Muni Subway.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

83-0478 E Rejecting all bids received under Hetch Hetchy Contract No. 707, Moccasin Fish Hatchery Supply Line, Tailrace to Inlet Tower, and authorizing readvertisement of the contract under Hetch Hetchy Contract No. 707R.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

83-0479 HH Setting the date of Tuesday, November 22, 1983, at 2:00 P.M., in Room 282 City Hall, San Francisco, California, for a public hearing to consider the adoption of rules promulgated by the Federal Energy Regulatory Commission (FERC) implementing Section 210 of the Public Utility Regulatory Policies Act of 1978 (PURPA).

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

83-0480 MR Requesting the Board of Supervisors to approve the execution by the General Manager of Public Utilities of Safe Harbor Leases involving Municipal Railway transit vehicles, and the San Francisco Municipal Railway Improvement Corporation to enter into sale-leaseback agreements, and to establish a Municipal Railway capital reserve fund to be created with the proceeds of these leases.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

Commissioner Lenvin was excused at 5:35 p.m.

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0481 RE Authorizing the execution of a Supplemental Agreement in Modification of Lease to the San Francisco Bay Girl Scout Council entered into on October 9, 1973, with terms to remain in full force.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

83-0482 RE Authorizing the execution of a 31,737 square feet of Water Department right of way property lease to ACUREX Corporation, for a term of four years, commencing October 1, 1983, at an annual rental of \$11,400, with options.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

83-0483 RE Awarding to Orchard Supply Hardware, as the highest responsible bidder, a ground lease for commercial use of approximately 4.752 acres of land at 950 El Camino Real, Millbrae, at an annual rent of \$150,000 minimum, plus percentage.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Cal-Trans/SF Train Connection

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the Municipal Railway has been requested to provide additional service to the train depot due to the increase in ridership as a result of the Greyhound bus strike. He said that the Municipal Railway does not have additional buses available, but plans are underway to lease six vehicles from A.C. Transit to meet the need.

Commissioner Sanger asked about the availability of money for leasing and to pay drivers for this service. Mr. Harold Geissenheimer, General Manager, Municipal Railway, replied that negotiations to lease the buses are still in progress, but the cost would be approximately \$50.00 per day with a maximum for a month's usage. Costs would be paid from hours budgeted but not actually worked. Mr. Nothenberg added that we do not have the capacity to provide this service for a protracted period of time - probably not over 30 days.

President McCrea expressed concern that the strike may not be settled in 30 days. Commissioner Lenvin inquired as to whether the union had agreed to drive the vehicles. In response, Mr. Geissenheimer said that the President of the International has no objection to this service. Staff will be discussing this with the local union.

Commissioner Sanger expressed concern about beginning a service which we may not be able to continue for the duration of the need, and about shifting resources when other areas of San Francisco are in need of additional service.

President McCrea requested that a special meeting be scheduled to consider this proposed action.

Interstate-280 Project

Mr. Douglas Wright, Director of Planning and Development, said that approximately \$90 million of federal funding will be available for various projects relating to the I-280 withdrawal. Three agencies, the California Department of Transportation, City and County of San Francisco (represented by the Department of City Planning, Municipal Railway Planning staff, Department of Public Works, Redevelopment Agency and the Port) and the Metropolitan Transportation Commission have been reviewing the proposed projects. Parsons, Brinkerhoff, Quade and Douglas, Inc., the primary consultant, has prepared a draft Environmental Impact Statement/Environmental Impact Report which will be ready for publication in December, 1983.

Mr. Wright said that there are six basic alternatives with two variations. Each alternative is a collection of projects of highway and transit improvements in the northeast waterfront area. Projects relative to the Public Utilities Commission are: 1) Muni Turnaround Facility, 2) Extension to Southern Pacific Terminal, 3) E-Line, 4) F-Line, 5) Redesign of Embarcadero Rdeway, 6) Removal of the Embarcadero Freeway, 7) Removal I-280 - Unused Section, 8) Street Improvements, 9) New Maintenance Facility, and 10) Extension of SP to Downtown - 2 Configurations.

He said that a recommendation should be submitted to the Commission in Spring 1984.

Item No. 9 - Report on Muni Metro operating procedures.

Mr. Geissenheimer announced that Mr. Dan Fosen was appointed to the newly established position of Muni Metro Manager. He said that 22 new light rail vehicles have been received, 17 of which are now in service. Mr. Rosen explained the passengers' perception of service delays on Muni Metro, the procedures for managing a delay and what is done to restore service following a delay. He outlined a new program scheduled to begin November 14, 1983 to improve passenger announcements.

Item No. 15 - Regarding the proposal to lease Water Department land to San Mateo County for use as part of a golf course and access area.

President McCrea stated that he had been advised by the City Attorney that until the Commission has been furnished copies of the environmental impact report and has read it that the Commission cannot act on this matter. Therefore, no action will be taken today, but the Commission will hear testimony.

Supervisor John M. Ward of San Mateo County spoke in favor of the proposed lease of 19 acres of Water Department land adjacent to the County's Edgewood site. He said that the Edgewood site was purchased in 1978 for the specific purpose of constructing a golf course on the land. At that time various environmental groups supported the action. Now, these same groups are opposed to development of the site and instead propose an alternate site which is entirely on watershed land. He said he would support either site for a golf course.

President McCrea asked where the County would get the money to acquire the alternate watershed site. Supervisor Ward replied that the County had no intention of purchasing property from the City. Since the land is in public ownership, he said that he assumed other arrangements could be made.

Mr. Marc Mihaly, attorney representing the California Native Plant Society, said that the Edgewood site is part of Crystal Springs natural drainage system. The site has a large area of serpentine soil which contains asbestos that will be released into the drainage system when the site is graded.

Mr. Robert Dering, an officer of the California Native Plant Society, said that the Society has always opposed the Edgewood site due to its rare plants and butterflies which thrive on the serpentine soil located there.

Ms. Lennie Roberts of the Committee for Green Foothills, said that because it was recognized that the County wanted a golf course, the Sierra Club, Audubon Society and California Native Plant Society joined with the Committee for Green Foothills and prepared an environmental assessment of the alternative site. It shows that the impacts of a golf course on the alternative site are much less than on the Edgewood site. Therefore, she said that the group urges the Commission to permit the County to develop a preliminary golf course plan for the alternative site.

In response to questions by the Commission, Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, said that he did not feel that the runoff during construction could be controlled on the alternative site recommended by the Committee for Green Foothills.

President McCrea continued this matter pending receipt of the final EIR and a written statement from staff regarding drainage from the alternative site. Commission Sanger requested the same level of information and detail on both sites.

THEREUPON THE MEETING WAS ADJOURNED: 5:38 P.M.

ROMAINE A. BOLDRIDGE

Secretary

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22/83

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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2:00 P.M.

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November 22, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Frances H. Hedani

Acting Secretary

Call to Order: 2:10 P.M.

Present: President Peter McCrea, Vice President Thomas Hsieh,
Commissioners H. Welton Flynn, John Sanger, Nancy Lenvin

The Minutes of the November 8, 1983 meeting were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

On motion of Sanger, seconded by Lenvin, the following
resolution was adopted:

83-0484 HH Requesting the Controller to draw warrants in payment
of claims against Hetch Hatchy, totalling \$63,216.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following
resolution was adopted:

83-0485 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totalling
\$33,500.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

83-0486 HH Adopting rules promulgated by the Federal Energy
Regulatory Commission (FERC) regarding the
implementation of Section 210 of Public Utility
Regulatory Policies Act of 1978 relating to
arrangements between electric utilities and qualifying
cogeneration and small power production facilities.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following
resolution was adopted:

83-0487 HH Approving Emergency Repairs to Generator Bearing Oil
Cooling Water Coils, Holms Powerhouse Generators, and
requesting the Controller to transfer funds in the
amount of \$50,000 from Appropriation No.
32-00-00-33-001-336016-1801, Purchase Power for
Resale, to Appropriation No.
32-00-00-33-001-336248-2030-738-01, to provide for
said emergency repairs and related services.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0488 MR Approving Revolving Fund payments made by the General Claims Agent totaling \$87,981.68 for settlement of claims against the Municipal Railway in the month of October, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0489 WD Approving collections for the month of October, 1983 of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of \$2,236.32.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0490 HH Approving plans and specifications as prepared and recommended by staff and authorizing bid call under Hatch Hatchy Contract No. 572R, Priest Reservoir Diversion Channel, estimated to cost \$266,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0491 MR Awarding Municipal Railway Contract No. 842, Improvements, Motor Coach Facility, Army Street, Phase I, in the amount of \$34,722 to Van-Mulder Sheet Metal Inc.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

83-0492 MR Accepting the work performed under Municipal Railway Contract No. MR-672, Communications Data Transmission System, as satisfactorily completed; approving Credit Contract Modification No. 6 in the amount of \$3,438.06; and authorizing final payment in the amount of \$7,475.00 to Kingston Contracting, Inc.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0493 WD Accepting the work performed under Water Department Contract No. WD-1850R, Suburban Chemical Storage Facility, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$75.55; and authorizing final payment in the amount of \$1,586.55 to John Marsh Engineering & Construction.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0494 WD Accepting the work performed under Water Department Contract No. WD-1856, 8-Inch Ductile Iron Main Installation; approving Debit Contract Modification No. 1 in the amount of \$3,291.70 and authorizing final payment in the amount of \$4,096.02 to BEPCO, Inc.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0495 MR Accepting the work performed under Phase I of the Professional Services Contract with Parsons, Brinckerhoff, Quade and Douglas, Inc. for engineering design for the J-Streetcar Extension, as satisfactorily completed and authorizing final payment in the amount of \$13,253.55.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0496 WD Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$370,237 for project staff, professional services, contractual services, materials, supplies and equipment.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0497 MR Approving a Transit Impact Development Fee final determination for Permit Application No. 8301268 at 1591 Harrison Street for a total fee of \$13,040, and denying all other grounds of the appeal.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

83-0498 MR Authorizing the General Manager of Public Utilities to sign and enter into an agreement with Kenneth Roberts and Associates to provide additional computer services and support, in an amount not to exceed \$30,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0499 FM Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$11,817,500 from 1984-85 State Article XIX Guideway or TP&D Account Transit Capital Improvement funds and \$1,064,500 from regional local match funds, such as State Transit Assistance or Bridge Tolls, for ten Municipal Railway guideway projects: Cable Car Vehicle Improvements, Trolley Overhead Reconstruction, F-Market Streetcar Line, Muni E-Line, Metro Turnaround at Embarcadero, Muni Metro Extension to SF Depot, Market Street Trolley Overhead Reconstruction, LRV Modifications, J-Line Connection, Trolley Overhead Additions and Betterments; and requesting San Francisco Municipal Improvement Corporation to provide local match funds, if required.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

83-0500 FM Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$1,863,000 to fund 1983-84 TDA Improvement Allowance supplemental projects: Cable Car Vehicle Rehabilitation, Revenue Center Equipment, Wheelchair Accessible LRV Boarding Platforms, Miscellaneous Planning, Preliminary Engineering, and Facilities Maintenance, Land Acquisition for Woods Division expansion, Presidio Division Yard expansion improvements and F-Market streetcar line western terminus alternatives.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

83-0501 FM Authorizing the Assistant General Manager, Finance to apply for, accept, and expend \$312,000 of Federal Aid Urban System funds and required local match funds for the installation of information signs along the cable car routes, and execute any agreements required with Caltrans or the Federal Highway Administration.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

83-0502 FM Authorizing the Assistant General Manager, Finance to sign on behalf of the Commission, all grant applications, grant agreements, and modifications.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

83-0503 WD Approving an amendment to the contract with Howard, Rice, Nemirovski, Canady, Robertson and Falk in the amount of \$188,000 for professional services.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

83-0504 HH Authorizing the City Attorney to enter into an agreement with RMI Pacific Northwest Inc. for services in representing City's interest in negotiations with the Pacific Gas and Electric Company for extension of the current contract.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

83-0505 HH Approving and authorizing the the General Manager of Public Utilities to execute on behalf of the City, the settlement agreement with PG&E, Norris, and the Modesto and Turlock Irrigation Districts dated November 22, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0506 EC Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$996,000 for energy related capital improvements, energy audits and training for the San Francisco Unified School District and the San Francisco Community College District

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

83-0507 GM Requesting the Board of Supervisors to place on the June, 1984 ballot two charter amendments, subject to Board of Supervisors approval: (1) issuance of Water Department revenue bonds and establishment of a Water Department revenue fund and (2) issuance of Hetch Hetchy revenue bonds and establishment of a Hetch Hetchy revenue fund.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Mr. Rudclf Nothenberg, General Manager of Public Utilities, requested the Commission to schedule a Special Meeting on December 9, 1983 for the purpose of considering several major supplemental items relative to the implementation of the peer group recommendations on safety and training for Muni Operations, Muni Maintenance and Cable Car start-up costs.

He stated that there was also a major supplemental item coming from the Utilities Engineering Bureau. It was Mr. Leo Jed's intention to calendar this item also for the Special Meeting; however Mr. Jed is concerned that that might be a bit late, and he would like to move more rapidly on this U.E.B. supplemental.

President Peter McCrea responded that any item of such magnitude requires ample time for review and consideration and should therefore be provided to the Commission in a more timely fashion. He asked that the U.E.B. supplemental be calendared for the December 9th meeting.

Item No. (24) -- Discussion of First Quarter Performance Monitoring Reports.

Mr. Nothenberg said that staff is available to answer any specific issues or give whatever input that the Commission may desire.

Commissioner Nancy Lenvin said she preferred that those discussions be put over to the Special Meeting as there may be some time on that day.

President McCrea suggested that it be calendared for the 9th, in the event that there is time to discuss them on the 9th, and if it turns out that we don't have enough time, we can discuss them on the 13th.

With further reference to the reports, President McCrea said Mr. Harold Geissenheimer, General Manager, Municipal Failway, should come prepared not only to discuss what is in the report, but also to discuss what he intends to do to resolve the issues.

PUBLIC HEARING

Resolution No. 83-0486 -- Adopting rules promulgated by the Federal Energy Regulatory Commission (FERC) implementing Section 210 of the Public Utility Regulatory Policies Act of 1978 (PURPA) relating to arrangements between electric utilities and qualifying cogeneration and small power production facilities.

Mr. Dean Coffey, General Manager of Hetch Hetchy Water and Power, with the assistance of Mr. Ted Chung, Electrical Engineer, explained the FERC regulations. He also stated that we are a little different from other Utilities in that we are covered by the Raker Act so that certain parts of the regulations do not pertain to us.

Mr. McMorris M. Dow, Utilities General Counsel, stated that a simple statement that we will abide by the regulations is all that is required at this time.

There was no public comment, and the public hearing was closed.

Commissioner Sanger made the motion, it was seconded by Commissioner Flynn, and Resolution No. 83-0486 was adopted.

Item 10(g) -- Resolution No. 83-0492 -- Accepting the work performed under Municipal Railway Contract No. MR-672, Communications Data Transmission System, as satisfactorily completed; approving Credit Modification No. 6 in the amount of \$3,438.06; and authorizing final payment in the amount of \$7,475 to Kingston Contracting, Inc.

Commissioner Lenvin made reference to the 91 days of Muni caused delay, saying that it is her hope that through a closer working relationship between Muni and Engineering that this kind of incident does not occur again regardless of the size of the project involved.

Item 10(k) -- Resolution No. 83-0496 -- Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$370,237 for project staff, professional services, contractual services, materials, supplies and equipment.

Mr. Nothenberg suggested that this item be taken off the Consent Calendar because it is a significant supplemental, consisting of two parts. The first is to provide administrative support for the Water Department which would allow them to establish the rates and monitor two new agreements being negotiated with the Peninsula customers, and the other is a more technically oriented piece which would allow us to do more data gathering and improved monitoring and maintenance of the main meters at the Peninsula. Some additional staff, additional contractual services, and materials are required.

President McCrea asked Mr. Nothenberg if he would put together a critical path schedule of this item as we will be in the middle of the budget season and this is going to require a fair amount of last minute considerations.

Item No. (9) -- Presentation by the Director of City Planning on the Downtown Plan.

President McCrea stated that none of the Commissioners were furnished copies of this plan ahead of time and it is, therefore, purely informational at this point.

Unfortunately due to illness Mr. Dean Macris, Director of City Planning, was not present. In his absence Mr. George Williams, Deputy Planning Director, and Mr. Glenn Erickson, Planning Coordinator, with the aid of diagrams and graphs presented the proposed Downtown Plan.

Commissioner Lenvin asked Mr. Williams what the time schedule of this plan is.

Mr. Williams said that in terms of a timetable, hearings are being held before the Planning Commission leading up to the end of January, and then it will be the publication of the Draft EIR and any modification of this document. The EIR will circulate leading to another set of formal hearings before the Planning Commission in the Spring. Therefore, comments from members of the Commission or staff are being sought now.

Commissioner Flynn expressed grave concern and disapproval in the procedure in which a document of this size, pertinent to a very important item, was placed before each commissioner on the day of the meeting, and to expect even an approximate decision is outlandish. He said an item presented in this manner is completely out of line, even if it is on the calendar. Commissioner Flynn suggested that proper procedures be established for documents and reports of this nature in the future.

At the conclusion of the discussion, Mr. Nothenberg suggested that Mr. Douglas Wright, a member of the City Planning Commission representing the PUC, convene a group, including President McCrea, to review the assumptions and numbers and come up with a staff report on the plan.

Item No. (17) -- Resolution No. 83-0501 -- Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$312,000 of Federal Aid Urban System funds and required local match funds for the installation of information signs along the cable car routes, and execute any agreements required with Caltrans or the Federal Highway Administration.

President McCrea asked that the word "expend" be taken out.

Mr. Nothenberg suggested instead that a caveat be inserted as part of the bid advertisement proposal saying, "subject to the Commission approving final design of the signs".

Vice President Hsieh made the motion, Commissioner Flynn seconded, and Resolution No. 83-0501 was adopted.

Item No. (25) -- Approving in principle the invitation of bids for a long-term ground lease of approximately 340 acres of Water Department land adjacent to the City of Pleasanton and authorizing the General Manager to take all necessary actions for the invitation to bid.

Mr. Eugene Kelleher, General Manager and Chief Engineer, Water Department, said that his department does have wells and pipelines on some of the property, and has the right to export water served from the underground on that particular property, but we do not have any further use for the major portion of the subject land.

Commissioner Sanger inquired why are we inviting bids only on a lease?

Ms. Mathea Falco, Director, Legal Services, said that the purpose for calendaring this item was to present staff's recommendation and to seek direction from the Commission.

Commissioner Sanger said that he would like to suggest that we offer the property for sale as well as for lease. Following receipt of the responses, the Finance Bureau can make an analysis and evaluation. He further suggested that when structuring the offering, to give the person a chance to offer on an option basis, on an installment basis, on a lease basis, or on an option to purchase basis.

President McCrea requested that the documents be brought back to the Commission before they go out.

President McCrea announced that there will be no meeting on November 29th. There will be a Special Meeting on December 9, 1983, and a regular meeting on December 13, 1983. He said that he has instructed the Secretary not to calendar a meeting on December 27th unless a meeting is needed to approve certain items.

THEREUPON THE MEETING WAS ADJOURNED: 4:28 P.M.

Frances H. Hedani
Acting Secretary

2

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MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

DOCUMENTS DEPT.

Mayor

JAN 19 1984

Lurie Room, Main Library

SAN FRANCISCO
PUBLIC LIBRARY

2:00 P. M.

December 9, 1983

COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS/BUREAUS

Hetch Hetchy Project

Energy Conservation

Municipal Railway

Engineering and
Construction Management

Water Department

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Peter McCrea, Vice President Thomas Hsieh,
Commissioner John Sanger, Commissioner Nancy Lenvin
Commissioner H. Welton Flynn arrived at 2:15 P.M.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Sanger, the following
resolution was adopted:

83-0508 MP Requesting the Mayor to recommend to the Board of
Supervisors a Municipal Railwy supplemental
appropriation in the amount of \$679,155 to implement
recommendations of the Accident Peer Group Review to
upgrade existing Muni training programs, develop new
selection and hiring methods, initiate employee
incentive programs, and revise Division
Manager/Administration discipline programs.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following
resolution was adopted:

83-0509 MR Requesting the Mayor to recommend to the Board of
Supervisors a Municipal Failwy supplemental
appropriation in the amount of \$201,733 to fund for
six months establishment of a Diesel Motor Coach
Quality Assurance Inspection Program and Technical
Maintenance Management Improvement Program.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Flynn, the following
resolution was adopted:

83-0510 MR Requesting the Mayor to recommend to the Foard of
Supervisors a Municipal Railwy supplemental
apprcpriation in the amount of \$1,074,315 for the
Cable Car Start-up costs and one month of revenue
service

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0511 FM Authorizing the General Manager, Public Utilities Commission to negotiate and execute an agreement or agreements for financial and marketing services as needed for the sale of safe harbor leases on transit vehicles, such services to be provided on a contingency basis with fees to be paid from the proceeds of such sales.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

83-0512 E Requesting the Mayor to recommend to the Board of Supervisors a Utilities Engineering Bureau supplemental appropriation in the amount of \$ for administrative and clerical positions, furniture and office equipment, and training and related travel funds, necessary for the organization to function more effectively and economically.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0513 HH Approving the immediate filling of the position, Class 5138, Hetch Hetchy Project Superintendent of Operations, in the Project Operations Division, as vacancy in this position over a long period of time will result in serious loss of efficiency in the management of this division.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Item No. 9 - First Quarter Performance Monitoring reports.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, highlighted the major sections of the reports.

San Francisco Water Department

Regarding the Water Department, Mr. Nothenberg said that all technical goals were met, except one - the calibration and upgrading of main line water meters. A supplemental appropriation is in process in order to bring this project on schedule.

Mr. Nothenberg said that there are some significant items for the department which are not covered by the report. The first is the negotiations with our suburban customers. All parties have received copies of the proposed contract and agreement is expected by March 31, 1984. Regarding a new billing system for water and sewer service charges, he said that staff intends to negotiate with the consultant for design of the system this year and implementation next year, rather than requesting additional money now.

Hetch Hetchy Water and Power

Mr. Nothenberg reported that the department met or exceeded all operational targets. He said that this department also has issues which are not part of its performance monitoring targets. Negotiations concerning the rate case with Modesto and Turlock Irrigation Districts and the Pacific Gas and Electric Company are ongoing and progress is being made.

Bureaus

In the Bureau of Engineering and Construction Management, Mr. Nothenberg reported that a supplemental appropriation to improve the bureau's operation is pending, the cable car rehabilitation project is on target, and the Market Street rewiring project is going very well.

The Bureau of Financial Management is doing well except in the areas of processing retroactive payrolls, year-end closing of the books, and financial reports.

The Bureau of Management Information Systems experienced a great deal of "down" time this quarter which resulted in replacement of the mainframe. Plans are underway to upgrade to a larger unit.

In the Bureau of Personnel and Training development of a position control system is coming along slowly. Standard disciplinary procedures have been developed and will be issued shortly. The Training unit's program for upgrading bus operators is going very well. Over 460 operators have signed up for it.

San Francisco Municipal Pailway

Mr. Nothenberg reported that diesel equipment availability has declined resulting in approximately 20 missed runs per day. He said that it may get worse before it gets better because the shop will begin a program to inspect vehicles at California Highway Patrol standards before they are returned to service.

The overall accident rate is continuing downward. It is below "target" in the diesel fleet and up in the trolley fleet. Turnaround time at Embarcadero Station in the Muni Metro is between 140 and 160 seconds against a 120 second target. Mr. Nothenberg said that he did not feel the system would be able to achieve its target. Commissioner Sanger said that the original expectations had been 90 seconds for turnaround. He requested information on the technical limitations governing the turnaround time.

The Honorable Dianne Feinstein, Mayor of the City and County of San Francisco, addressed the Commission concerning the performance monitoring reports. She commended the Commission and its staff for their use of the Management By Objectives system. She requested that everyone in the department receive a copy of the performance monitoring report so that everyone would know what the goals are and what is expected of them.

Regarding recent problems in diesel maintenance, Mayor Feinstein listed her basic principles for job performance as: 1) productivity; 2) discipline; 3) concern for quality; and 4) eight hours work for eight hours pay. She asked the Commission to implement those programs which would increase a sense of pride in the system, such as, employee training, recognition programs, and the opportunity for advancement. She concluded by commending management for being forthright in its performance monitoring report and she expressed her confidence in the management team.

President McCrea thanks the Mayor for her comments and her vote of confidence.

Commissioner Hsieh pointed out that the public is not aware that there are over 600 bus operators who have between one and thirty-three years of service without a single avoidable accident.

Commissioner Sanger requested that the performance monitoring reports be revised so as to make them easier to relate to actual experience and impact on service. In addition, he requested the inclusion of information on the "holds" or unusable buses, revision of the vehicle availability format, the percentage of runs completed daily, a glossary of terms and weekly reports on the most essential measures.

Commissioner Lenvin asked about the definition of "missed runs", and pointed out that buses that leave the yard but have a road call before entering service are not included as missed runs. He also requested the number of buses not available for revenue service, the number of runs not out both AM and PM, and inclusion of the LRV report.

Commissioner Flynn requested that the report account for the total fleet by showing the number of pieces of equipment by location.

Mr. Nothenberg expressed appreciation to Mr. Leonard Tom for preparing the information presented in the reports.

Commissioner Hsieh asked if there were data on accidents indicating accident rates for full-time versus part-time operators. Mr. Harold Geissenheimer, General Manager Municipal Railway, replied that that information has not been collected. He said that all new hires are for part-time positions which later become full-time. Therefore, part-time employees have the least experience.

Commissioner Flynn inquired about the high usage of paratransit script and its effect on the budget. Mr. Nothenberg replied that \$200,000 more will be budgeted next year for this program.

Regarding free passes for employees, an issue which has been negotiated with the union, Commissioner Sanger suggested that it would be better to pay the benefit and have the employees buy Fast Passes than to continue issuing free passes.

President McCrea requested that the performance report for the Bureau of Engineering and Construction Management include the total number of projects, number of projects on schedule, behind schedule and on budget or behind budget.

Commissioner Sanger said that he was shocked to find that a number of Grumman Flxible buses were sitting on a pier and that a decision had been made to not use them. He said that such decisions should be brought to the Commission. He requested that the City Attorney be informed as to the status of these vehicles so that the Commission can be advised if we have a claim against the manufacturer.

THEREUPON THE MEETING WAS ADJOURNED: 4:05 P.M.

FOMAINE A. ECLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIFS COMMISSION
CITY AND COUNTY OF SAN FFANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

DOCUMENTS DEPT.

December 13, 1983

JAN 19 1984

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COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railwy

Water Department

BURFAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:11 P.M.

Present: President Peter McCrea, Vice President Thomas Hsieh,
Commissioner H. Welton Flynn, Commissioner John Sanger
Commissioner Nancy Lenvin

The Minutes of the November 22, 1983 meeting were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

83-0514 GM Canceling Ccmmission meeting of December 27, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

83-0515 E Approving immediate filling of Class 5174, Administrative Engineer for the PUC Bureau of Engineering.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resclution was adopted:

83-0516 WD Extending the expiration date of existing water resale contracts to March 31, 1984.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconderd by Psieh, the following resolution was adopted:

83-0517 MP Authorizing the furnishing of twenty-five (25) Municipal Railway Fast Passes per month to the Democratic National Convention from January 1, 1984 through July 31, 1984.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0518 MR Approving collections for the month of October, 1983, of charges for damages against miscellaneous debtors of the Municipal Railway, in the amount of \$16,961.83.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0519 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling \$51,750.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0520 MR Approving Revolving Fund payments made by the General Claims Agent totalling \$79,552.02 for settlement of claims against the Municipal Railway in the month of November, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0521 MR Approving the plans and specifications as prepared by staff, and authorizing bid call under Municipal Railway Contract No. 807, N-Judah Line Terminal Track Loop Reconstruction and Dead Car Storage Facility, estimated to cost \$339,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0522 MR Approving the plans as prepared by staff and authorizing bid call under Municipal Railway Contract No. MP-638, J-Line Church Street Track Reconstruction, Street Repaving and Sewer Work, estimated to cost \$1,200,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0523 MR Awarding Municipal Railway Contract No. 698, Operator's Restrooms, in the amount of \$188,000 to Marshall Fuilders, Inc., San Mateo, California.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0524 NR Awarding Municipal Railway Contract No. 834, Muni Training Facility, in the amount of \$221,932 for the Base Bid plus Alternates, B, C and D to Echo West, Inc. MBE, South San Francisco, California.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0525 HH Awarding Hatch Hatchy Contract No. 713, Columbus, Union and related streets, Underground Transit Power Facilities and related work, in the net amount of \$66,000 to Abbott Electric Corporation.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0526 WD Awarding San Francisco Water Department Contract No. 1883, 10,000 Gallon Gasoline Tank, Millbrae Yard, in the amount of \$27,000 to J M Construction, San Bruno, California.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0527 WD Awarding San Francisco Water Department Contract No. 1874, 8-Inch Ductile Iron Main Installation in Ceres, Flora and Bay View Streets, in the net amount of \$100,300 to W. J. Gaffney, Inc.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0528 WD Awarding San Francisco Water Department Contract No. 1875, 12-Inch Ductile Iron Main Installation in Valencia, Lexington and Twenty-first Streets, in the net amount of \$240,940 to Stacy & Witbeck, Inc., Newark, California.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0529 MR Accepting the work performed under Contract No. MP 757, Technical Services Related to Modifications to the Embarcadero Crossover at Muni Metro Embarcadero Station and other Metro Switches as satisfactorily completed and authorizing final payment in the amount of \$14,154.35 to Raymond Kaiser Engineers, Inc.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0530 MR Accepting the work performed under Contract No. MF-798-F, Muni Metro System, Passenger Platform and Shelter Extensions, Various Locations, as satisfactorily completed; approving a Debit Modification No. 2 of the Contract in the amount of \$1,394, and final payment in the amount of \$17,031.40 to Accurate Construction.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0531 HH Accepting the work performed under Hatch Hatchy Contract No. 651, Reconstruct Trolley Coach Overhead, Various Locations, Contract No. 2, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$21,943.51; and authorizing final payment in the amount of \$56,518.51 to Comstck - Van Hook.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0532 HH Accepting the work performed under Hatch Hatchy Contract No. 629, Columbus and Van Ness Avenues, North Point, Stockton and Union Streets and Vicinity, Underground Transit Power Facilities and Related Work, as satisfactorily completed; approving Debit Contract Modification No. 4 in the amount of \$2,835.41; and authorizing final payment in the amount of \$32,791.19 to Abbott Electric Corporation.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0533 F Requesting the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Revolving Fund to transfer \$200 per month to Petty Cash Fund, entrusted to the Director, Community Affairs.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0534 MF Approving compromise and collection of damage claims which the Municipal Railway has against miscellaneous debtors in the amount of \$11,988.12, for the month of November, 1983.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0535 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for, accept, and expend UMTA Section 10 funds for Urban Mass Transportation Managerial Training, and also authorizing him to prepare the necessary travel advance in an amount not to exceed \$12,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

83-0536 HH Authorizing the General Manager of Public Utilities to enter into an agreement with the United States Geological Survey, United States Department of Interior, for engineering services in connection with the computation and preparation of stream flow records of the Tuolumne River and its tributaries, for the period of October 1, 1983 to September 30, 1984, in the estimated sum of \$84,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

83-0537 MR Authorizing the General Manager of the San Francisco Municipal Railway to execute a Concession Permit with the San Francisco Newspaper Printing Co., Inc., granting them the right to place and operate newspaper vending kiosks in Muni Metro stations.

Vote: Ayes - McCrea, Hsieh, Flynn, Lenvin
Noes - Sanger

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

83-0538 EC Authorizing the Bureau of Energy Conservation to send a Request for Proposals to prospective consultants for energy analyses of fourteen City-owned facilities to identify energy conservation measures that will produce energy cost reductions and increase Hetch Hetchy revenue, the contract not to exceed \$35,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

83-0539 E Approving proposed plan, budget increase and the transfer of funds totalling \$301,000, under Hetch Hetchy Contract No. 667 - Warnevillle Complex, for the Construction of Quarters, Maintenance Building and Other Operating Facilities.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lervin, the following resolution was adopted:

83-0540 E Authorizing the Utilities Engineering Bureau to request qualification statements, interview, select and recommend to this Commission a consulting firm to provide engineering services on an "as needed" basis, for a period of 24 months at a cost not to exceed \$300,000, to assist and supplement UEB staff in the completion of various engineering projects.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

83-0541 E Authorizing the Chief Engineer and Deputy General Manager, Public Utilities Commission, to execute Amendment No. 3 to the agreement for Professional Services for the Market Street Guideway Project with Tudor Engineering Company, to increase the scope of work, extend the time and provide additional compensation to perform the remainder of the final design work, the total payment not to exceed \$962,700.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0542 MR Approving Contract Modification No. 22 under Municipal Railway Contract No. MR-E29 -- For the addition of pull curve chafing bars, the redesign of the depressor beam hatches, an upgrade of the welding requirements, and a large number of new carrying pulley pits; contractor, Underground/Railco, at a cost of \$144,000.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0543 MR Approving Contract Modification No. 18 under Municipal Railway Contract No. MP-831 -- For miscellaneous metal items associated with a pull curve installation, and paving plates to replace hatch covers; contractor, Underground/Railco, at a cost of \$51,648.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0544 MR Approving Contract Modification No. 20, under Municipal Railway Contract No. 684 -- For related work necessary due to the change in configuration of Cable Car drive machinery foundation; contractor, Tutor-Saliba, at a cost of \$166,458.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0545 MP Approving Contract Modification No. 31, under Municipal Railway Contract MP-684 -- For the required electrical conduit to be embedded in the concrete machinery foundation and through the main sheave room; contractor, Tutor-Saliba, at a cost of \$88,388.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0546 MR Approving Contract Modification No. 23, under Municipal Railway Contract No. MR-829 -- For street reconstruction, including replacement of the sidewalk, curb and gutter; contractor, Underground/Pailco, at an estimated cost of \$94,565.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0547 MR Approving Contract Modification No. 11, under Municipal Railway Contract No. MF-830 -- For additional and larger signal conduit installations at various locations to provide additional capacity and improved signal control and the addition of concrete bases for ticket vending machines; contractor, H. J. Olsen Inc., at a cost of \$88,983.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0548 MF Approving Contract Modification No. 10, under Municipal Railway Contract No. MF-832 -- For the extension of the cable car signal system to provide further interface with traffic signals; contractor, Stacy & Witbeck, at a cost of \$54,520.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0549 MR Approving Contract Modification No. 13, under Municipal Railway Contract No. MR-832 - For utility relocation work; contractor, Stacy & Witbeck, at a cost of \$93,450.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

83-0550 MR Authorizing the General Manager and/or Deputy General Manager of the Public Utilities Commission, with respect to Cable Car System Construction Contracts only, to approve individual modifications of less than \$50,000 as long as the total contract modifications under the overall cable car system construction contracts do not exceed the ten percent budgeted for construction contingencies.

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

INTRODUCTION OF NEW BUSINESS

Commission Sanger requested that the General Manager of Public Utilities and the City Attorney, in cooperation with the Department of Public Works and the Department of City Planning, draft legislation for the Public Utilities Commission to recommend to the Board of Supervisors regulating sidewalk encroachments by merchants, newspapers and advertisers, particularly along bus stops used by the Municipal Railway.

Resolution No. 83-0537 --Authorizing a Concession Permit with the San Francisco Newspaper Printing Co., Inc., granting them the right to place and operate newspaper vending kiosks in Muni Metro stations.

Mr. Harold Geissenheimer, General Manager, Municipal Railway, stated that Winston Network which holds the transit advertising contract, had negotiated a four-year advertising contract with the San Francisco Newspaper Printing Co., Inc., covering display of advertising on the Muni Metro platform sign system and posters on the vehicles. Related to this is a provision for newspaper vending kiosks located on the platform level similar to those in PART stations. Mr. Geissenheimer reported that PART's experience with kiosks has been good and PART is ready to renew their contract. He said the proposal before the Commission has the approval of the San Francisco Fire Department.

In response to questions by the Commission, Mr. Jaimie Levin, Director of Public Information, said that the sites chosen for kiosks have been reviewed by staff and the newspaper agency. It is felt that they will not interfere with operations or create a safety hazard. The permit calls for placing kiosks on the platform level in all joint FART/MUNI stations and on the mezzanine level in the MUNI only stations.

Commissioner Sanger stated that the Commission previously rejected this proposal when it was submitted by the newspaper agency. He urged the Commission to reject it again on the grounds that: 1) kiosks don't belong on the platform due to the risks of newspapers getting onto the tracks and causing derailments; 2) because of the way in which the permit is framed, no other newspaper publications other than the two major newspapers will economically be able to participate, which would in effect discriminate against all other newspapers; 3) if we allow this operation we run the legal risks that we will have to accommodate at our own expense other publications because of the discrimination; and 4) we have not received any cooperation regarding regulation of the location of news racks and other methods of distributing newspapers in relationship to our bus stops.

Commissioner Lenvin asked if by entering into this contract was the Commission binding itself and would there be any exposure to allow other publications. Mr. McMorris Dow, Utilities General Counsel, replied that once the Commission allows one publication in the area there is no basis for keeping others out. However, in the concession agreement there are provisions that allow other publications to use the kiosks and pay a share of their cost.

On the question, Commissioners McCrea, Hsieh, Flynn and Lenvin voted "aye". Commissioner Sanger voted "no".

Resolution No. 83-0540 - Authorizing a Request for Qualifications to provide "as needed" engineering services.

Commissioner Flynn asked the Engineering Bureau to make a concerted effort to solicit and consider minority companies for this contract.

Item No. 18 - Report on the Metropolitan Transportation Commission's "New Starts" program.

Mr. Douglas Wright, Director of Planning and Development, said that the Metropolitan Transportation Commission would conduct a hearing on the "new starts" proposal in January, 1984 and the program would be finalized in February, 1984.

The report establishes three projects as extremely high priority: 1) the BART Daly City Turnback - \$280 million; 2) the Muni Metro Turnaround and Breakout Facility - \$30 million; and 3) continued upgrade of the Cal Trans commute line on the peninsula - \$180 million. The report calls for the construction of the J-Line extension and extension of the Muni Metro from the breakout point to the Southern Pacific terminal and extension of BART to the San Francisco International airport.

Mr. Nothenberg said that he was concerned about one of the omitted alternatives - Cal Trans' desire for an extension to downtown. He said a number of people are trying to have the project included in MTC's recommendations.

President McCrea directed staff to prepare to meet MTC's hearing schedule and to prepare a proposed resolution for this Commission to consider at its January 10, 1984 meeting, at which time the public would be invited to comment.

INTRODUCTION OF OLD BUSINESS

Commissioner Sanger reported on the MTC AE-842 committee meeting. He said that the topic of discussion was the expected deficit for the coming year. The staff of MTC expressed the opinion that there should be a uniform or coordinated fare increase to offset the expected deficit of \$30 million.

Commissioner Sanger said that at the committee meeting he expressed his reservations regarding the impact of the previous fare increase with respect to the reduction of Fast Pass sales and a revenue impact far below what was anticipated. He also indicated that selective increases may be renewed by the Commission. President McCrea asked Commissioner Sanger to meet with the General Manager to formulate a response before the next AP-842 committee meeting.

THEREUPON THE MEETING WAS ADJOURNED TO AN EXECUTIVE SESSION ON PERSONNEL MATTERS: 3:28 P.M.

RGM'AINE A. PCIDFIDCE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

SPECIAL MEETING

Room 282, City Hall

DOCUMENTS DEPT.

2:45 P.M.

FEB 14 1984

December 28, 1983

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COMMISSIONERS

Peter McCrea, President

Thomas Hsieh, Vice President

H. Welton Flynn

John M. Sanger

Nancy C. Lenvin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:46 P.M.

Present: President Peter McCrea, Vice President Thomas Hsieh,
Commissioner H. Welton Flynn, Commissioner John Sanger,
Commissioner Nancy Lenvin

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Hsieh, the following
resolution was adopted:

83-0551 MR Approving a \$50,000 modification to the PMC Associates
contract to provide for a three-month subcontract with
ATE, Inc., for maintenance management and support
services, for the Equipment Maintenance Division.

Vote: Ayes - McCrea, Hsieh, Flynn, Sanger, Lenvin

Copies of the above resolution are on file in the
office of the Secretary of the Public Utilities
Commission.

THEREUPON THE MEETING WAS ADJOURNED: 2:55 P.M.

ROMAINE A. BOLDRIDGE

Secretary

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